

P04000044214

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

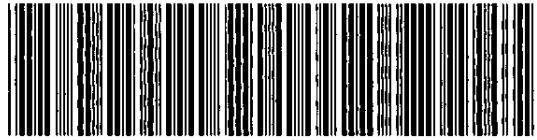
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300146756203

03/24/09--01010--017 \*\*35.00

FILED  
2009 MAR 24 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Off. Resign.

TB 3/26/09

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Infinity Marketing Group, Inc. (USA)  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000044214

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Errol D. Cain

(Name of Person)

Infinity Marketing Group, Inc. (USA)

(Name of Firm/Company)

3345 North Monroe Street Suite C

(Address)

Tallahassee, Florida 32303

(City/State and Zip Code)

For further information concerning this matter, please call:

Errol D. Cain

(Name of Person)

at ( 850 ) 445-4850

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

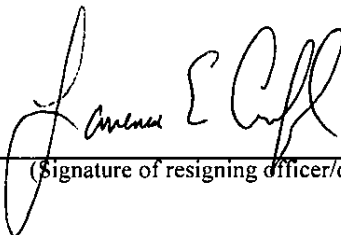
**FILED**  
2009 MAR 24 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Lawrence E. Crawford, hereby resign as Vice President  
(Title)

of Infinity Marketing Group, Inc. (USA),  
(Name of Corporation)

P04000044214, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida.

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314