

P05000047762

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Infinity Diagnostics, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000047762

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

Please return all correspondence concerning this matter to the following:

Jonathan Fedele, Secretary
(Name of Person)

Infinity Diagnostics, Inc.
(Name of Firm/Company)

1405 Poinsettia Drive, Suite 10
(Address)

Delray Beach, FL 33444
(City/State and Zip Code)

For further information concerning this matter, please call:

Jonathan Fedele at (561) 274-9664
(Name of Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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DIVISION OF CORPORATIONS

2005 SEP -8 PM 2:26

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Steven Lica, hereby resign as Vice President
(Title)

of Infinity Diagnostics, Inc.
(Name of Corporation)

P05000047762, 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