

7/26/2007 9:11 AM From: Gonzalez, Rodriguez, P.L. TO: 120040000138 PAGE: 002 Of 00
Division of Corporations Page 1 of 1

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : GONZALEZ & RODRIGUEZ, P.L.
Account Number : I20040000138
Phone : (305) 461-4880
Fax Number : (305) 461-5880

COR AMND/RESTATE/CORRECT OR O/D RESIGN

INFINITY REALTY SERVICES INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Infinity Realty Services, Inc
(Name of Corporation)

DOCUMENT NUMBER: P05000123610

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:

Eduardo Gil
(Name of Person)

Infinity Realty Services, Inc
(Name of Firm/Company)

3072 Matilda Street
(Address)

Miami, FL 33133
(City/State and Zip Code)

For further information concerning this matter, please call:

Eduardo Gil at (305) 219-4751
(Name of Person) (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

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850-205-0381

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July 27, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

INFINITY REALTY SERVICES INC.
3072 MATILDA STREET
MIAMI, FL 33133

SUBJECT: INFINITY REALTY SERVICES INC.
REF: P05000123610

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The required electronic filing cover sheet was not submitted with the document. Please resubmit the document with the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

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Letter Number: 207A00046880

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P.O BOX 6327 - Tallahassee, Florida 32314

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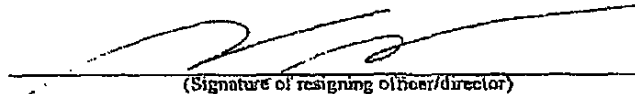
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Vanessa Moya, hereby resign as President
(Title)

of Infinity Realty Services, Inc
(Name of Corporation)

P05000123610, 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

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