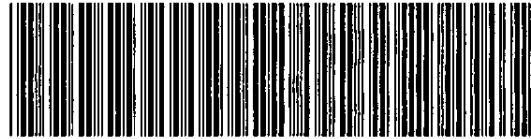


P060000010641



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01/24/11--01015--030 \*\*35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

*[Handwritten signatures and date 1-25-11]*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** INFINITY8, INC.  
\_\_\_\_\_  
(Name of Corporation)

**DOCUMENT NUMBER:** P06000010641  
\_\_\_\_\_

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

Aubrie Goldberg  
\_\_\_\_\_  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

987 CAPTIVA DR  
\_\_\_\_\_  
(Address)

hollywood, fl 33019  
\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

aubrie goldberg at ( 954 ) 6143000  
\_\_\_\_\_  
(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

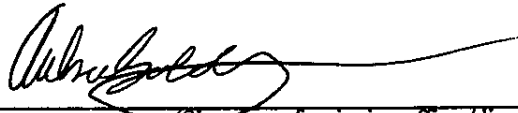
**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Aubrie Goldberg, hereby resign as Secretary  
(Title)

of INFINITY8, INC.  
(Name of Corporation)

P06000010641, 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**

2011 JAN 24 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

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

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