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SALLAHASSEE, FLORIDA

= DAIR

Paul J. Burns, Esq.

12525 Walsingham Road Largo, F1 33774 (727) 595-4540 (727) 596-1016 Fax

April 5, 2007

Florida Department of State Division of Comm. Recording P.O. Box 6327 Tallahassee, Fl 32314

Re: INFINITY DECORATIVE & POLISHED CONCRETE, INC.

Dear Sir/Madam:

Enclosed please find Resignation of Registered Agent and Resignation of Officer/Director to be filed relative to the above corporation. A check in the amount of \$ 122.50 is enclosed for the filing fee.

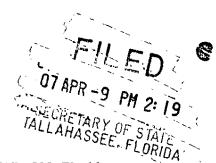
Kindly return filed copies to my office.

If anything further is needed, do not hesitate to contact my office.

Sincerel

Paul





Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, CHRISTOPHER J. WHITLEY, hereby resigns as Registered Agent of INFINITY DECORATIVE & POLISHED CONCRETE, INC., Document No. P06000038449.

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Christopher I Whitley