

PD7000024797

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2007 APR 25 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Infinity Holding and Investment Company  
(Name of Corporation)

**DOCUMENT NUMBER:** P07000024797

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

Please return all correspondence concerning this matter to the following:

David J. Rich

(Name of Person)

Infinity Holding and Investment Company

(Name of Firm/Company)

2708 8th Street

(Address)

Orlando, Florida, 32820

(City/State and Zip Code)

For further information concerning this matter, please call:

David J. Rich

(Name of Person)

at ( 321 ) 388-4634

(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**  
2007 APR 25 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Ronald L. Sims, hereby resign as president, and director  
(Title)

of Infinity Holding and Investment Company  
(Name of Corporation)

P07000024797, 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