

PO7000063854

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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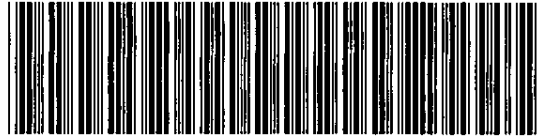
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

TB

12-12-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INFRASTRUCTURE CONSTRUCTION GROUP, INC.
(Name of Corporation)

DOCUMENT NUMBER: P07000063854

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

Please return all correspondence concerning this matter to the following:

DIONISIO F. TORRES
(Name of Person)

INFRASTRUCTURE CONSTRUCTION GROUP INC.
(Name of Firm/Company)

10305 NW 41 ST #115
(Address)

DADE, FLORIDA 33178
(City/State and Zip Code)

For further information concerning this matter, please call:

ANTONIO G. ACASTA at (305) 592-7283
(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, Dionisio Torres, hereby resign as President
(Title)

of INFRASTRUCTURE CONSTRUCTION GROUP INC
(Name of Corporation)

P07000063854, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Dionisio Torres
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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