

Apr 29 2011 2839PM

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P10000030691

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
INFINITYPOWER CORP.**

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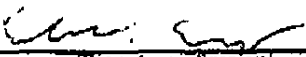
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, EDUARDO C SABBAG, hereby resign as DIRECTOR  
(Title)

of INFINITYPOWER CORP.  
(Name of Corporation)

P10000030691, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

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

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