P94000088012

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| (Req | uestor's Name) | | | | |
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| (144 | .000) | | | | |
| , (City/ | /State/Zip/Phone | #) | | | |
| PICK-UP | WAIT | MAIL | | | |
| (Busi | iness Entity Nam | ne) | | | |
| (| , | · - / | | | |
| (Document Number) | | | | | |
| Certified Copies | Certificates | of Status | | | |
| Special Instructions to Fi | iling Officer: | | | | |
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COVER LETTER

Amendment Section Division of Corporations

TO:

| SUBJECT: Infinity Mortgag | e Group, Inc. |
|--|--|
| | (Name of Corporation) |
| DOCUMENT NUMBER: | P9400088012 |
| The enclosed Officer/Director | Resignation for a Corporation and fee are submitted for filing |
| Please return all corresponden | ce concerning this matter to the following: |
| Michael S. Tobin, Esquire | |
| (Name o | f Person) |
| Rothman & Tobin, P.A. | |
| (Name of Fi | rm/Company) |
| 11900 Biscayne Boulevard | I, Suite 740 |
| (Add | ress) |
| Miami, Florida 33181 | |
| (City/State a | nd Zip Code) |
| For further information concer | ning this matter, please call: |
| Michael S. Tobin | at (305) 895-3225 |
| (Name of Person | at (305) 895-3225 (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

| | OFFI | CER / DIRECT FOR A COR | TOR RESIGN RPORATION | ATION | PASSOR APPLIANTS SEE. | A A San |
|------|---|-------------------------------|-------------------------|---------------|-----------------------|---|
| I, _ | Gary Crowder | | , hereby resign as | Vice Pres | ident (Title) | ORIOA ——— |
| of_ | Infinity Mortgage Group | o, Inc. (Name of Corporation) | n) | | | , |
| P | 9400088012 (Document Number, if know | , a corpor | ation organized ur | nder the laws | of the State o | f |

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