

P95000045737

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Off Resign

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INFORMATION

05/26/05--01003--008 **35.00

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INFOCITY INC.
(Name of Corporation)

DOCUMENT NUMBER: PAS 0000 45737

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

Please return all correspondence concerning this matter to the following:

LAURA J SORA
(Name of Person)

INFOCITY INC.
(Name of Firm/Company)

11624 SW 142 PLACE
(Address)

Miami FL 33186-8607
(City/State and Zip Code)

For further information concerning this matter, please call:

LAURA J SORA at (305) 606. 0517
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

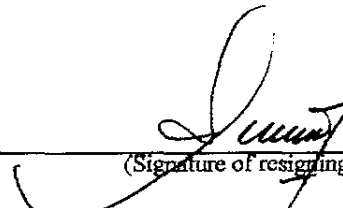
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Miguel Soria, hereby resign as Vice President
(Title)

of INFOCITY, INC.
(Name of Corporation)

P95000045737, 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