

P07000009744

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

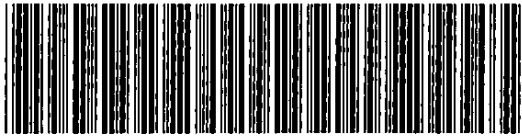
(Business Entity Name)

(Document Number)

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*Office Resign
Erin Murphy
12/31/07*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: High Rise Enterprises, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000009744

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

Please return all correspondence concerning this matter to the following:

BRIAN TOLLEFSON
(Name of Person)

High Rise Enterprises, Inc
(Name of Firm/Company)

6810 LYONS TECHNOLOGY CIR. SUITE 165
(Address)

COCONUT CREEK, FL 33073
(City/State and Zip Code)

For further information concerning this matter, please call:

BRIAN TOLLEFSON at (407) 383.3872
(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, Michael D. Puccio, hereby resign as PRESIDENT
(Title)

of High Rise Enterprises, Inc.
(Name of Corporation)

P07000009744, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
07 DEC 26 PM 3:04
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