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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: High Pointe Ministries, Inc. (Name of Corporation)
DOCUMENT NUMBER: 739430
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Connie H. Shivers, C.P.
(Name of Person)
Penson Law Firm, P.A.
(Name of Firm/Company)
1435 East Piedmont Drive, Suite 101
(Address)
Tallahassee, Florida 32312
(City/State and Zip Code)
For further information concerning this matter, please call:
Connie Shivers at (850) 561-8000 (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

1.

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I. MELODE J. SMELKO	, hereby resign as_	PRESIDENT	
7	,, <i>g</i>	(Title)	
of HIGH POINTE MINISTRIES, INC.			
(Name of Cor	poration)		
739430 , a c	, 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