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TRANSMITTAL LETTER

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

TO: Amendment Section
Division of Corporations

SUBJECT: High Mark Advisory Service LLC
(Name of Corporation)

DOCUMENT NUMBER: L000000 12161

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

Please return all correspondence concerning this matter to the following:

Paul H. Riddell
(Name of Person)

(Name of Firm/Company)

P.O. Box 271864
(Address)

Tampa, FL 33688
(City/State and Zip Code)

For further information concerning this matter, please call:

Paul H. Riddell at (813) 962-6590
(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 RESIGNATION
OF
HIGH MARK ADVISORY SERVICE, LLC**

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TALLAHASSEE, FLORIDA

I, Paul H. Riddell, hereby resign as Manager of High Mark Advisory Service, LLC, document no. L00000012161, a corporation organized under the laws of the state of Florida.


Paul H. Riddell

8/1/03