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## TRANSMITTAL LETTER

Division of Corporations
SUBJECT: Higher Grand Bicycle Co. (Name of Corporation)
DOCUMENT NUMBER: POI DOC115100
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Todd A. May (Name of Person)
Higher Eround Bicycle Co. (Name of Firm/Company)
1319 E. Tennemece 57 (Address)
Tallahayce, FL 32308 (City/State and Zip Code)
For further information concerning this matter, please call:
Todd May at (850) 942-2453 (Name of Person) at (850) 942-2453 (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassaa El. 32314Tallahassaa El. 32300

TO: Amendment Section

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, _	Frank Mc Carthy, hereby resign as President (Tille)		
of_	Higher Ground Bicycle Co. (Name of Corporation)		
	POLCOOII5100, a corporation organized under the laws of the State of (Document Number, if known)		
	Florida.		
	(Signature of resigning officer/director)  (Signature of resigning officer/director)	=	
	(Signature of resigning officer/director)  FILING FEE IS \$35.00	FILED	

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314