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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN MAR 10 2003

OSSINSKY & CATHCART
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

CHRISTOPHER C. CATHCART
chris@ossinskycathcart.com

MARC P. OSSINSKY
marc@ossinskycathcart.com

210 N. WYMORE ROAD
WINTER PARK, FLORIDA 32789
TELEPHONE (407) 629-2484
FACSIMILE (407) 629-4429
www.ossinskycathcart.com

February 27, 2003

Division of Corporations
Post Office Box 6327
Tallahassee FL 32314

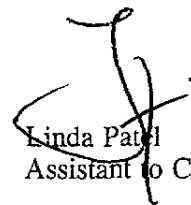
Re: High Grade Services, Inc./Corporate
O&S File No.: 1844.001

To Whom It Concerns: _____

Enclosed is a Resignation of Officer and Director with regard to the above-referenced corporation and this firm's check in the amount of \$35.00, which represents your fee for the filing of same.

Should you have any questions or require additional information, please call me at 407/629-2484.
Thank you for your time and attention.

Cordially yours,



Linda Patel
Assistant to Christopher C. Cathcart, Esq.

MPO:lkp
Enclosures

c: Client

**FLORIDA DEPARTMENT OF STATE
Amendment Section, Division of Corporations**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF OFFICER AND DIRECTOR

I, JOSE L. CARVALHO, hereby resigns as Chairman of HIGH GRADE SERVICES, INC.,
a corporation organized under the laws of the State of Florida, effective February 27, 2003.

That the corporation has been notified in writing of the resignation.


JOSE L. CARVALHO

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314