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(Requestor's Name)

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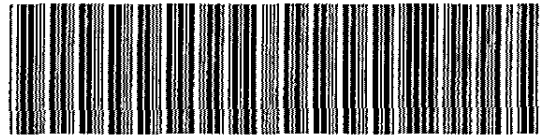
(Business Entity Name)

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JEFFREY S. ROSENBERG & ASSOCIATES, P.A.

2873 EXECUTIVE PARK DRIVE SUITE 100
WESTON, FLORIDA 33331
(954) 389-3900 FAX (954) 389-3999

JEFFREY S. ROSENBERG, Esq.
SETH KIMMEL, Esq.

Via Federal Express

November 24, 2004

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: Mile High Funding Group, Inc.

Ladies and Gentlemen:

Enclosed please find the following regarding the above referenced corporation:
Resignations of Officer and Statement of Consent to Action by Shareholders. Also
enclosed is a check in the amount of \$70.00 for the filing fees.

Should you require any further information, please contact the undersigned.

Very truly yours,



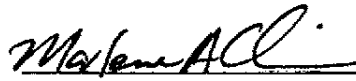
SETH KIMMEL

**RESIGNATION OF OFFICER
OF
MILE HIGH FUNDING GROUP, INC.**

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TALLAHASSEE, FLORIDA

The undersigned, hereby resigns as president of MILE HIGH FUNDING GROUP, a Florida corporation, to be effective, November 12, 2004.

Dated: November 12, 2004



Marlene Chin