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TALLAHASSEE, FLORIDA

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*[Handwritten signature]*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** HIGHPOINT TECHNOLOGY SOLUTIONS, INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P06000032241

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

Please return all correspondence concerning this matter to the following:

GEORGE AMALOR

(Name of Person)

HIGHPOINT TECHNOLOGY SOLUTIONS, INC.

(Name of Firm/Company)

2332 GALIANO ST., 2ND FLR.

(Address)

CORAL GABLES, FL. 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

GEORGE AMALOR

(Name of Person)

at ( 305 ) 338-3661

(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

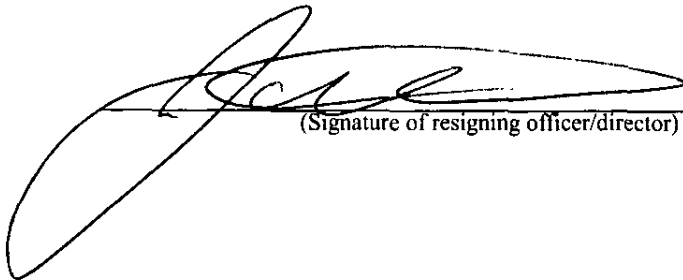
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, JOHN ADAMS, hereby resign as PRESIDENT  
(Title)

of HIGHPOINT TECHNOLOGY SOLUTIONS, INC.  
(Name of Corporation)

P06000032241, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

**FILED**  
2010 APR 26 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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