

PO6000102275

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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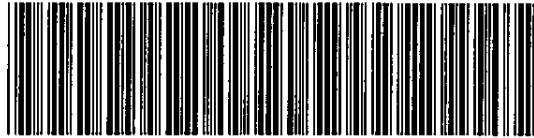
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation

TB

6/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Higher Ground Investment Strategies, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO60000102275

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

Please return all correspondence concerning this matter to the following:

K. Michelle Adams
(Name of Person)

(Name of Firm/Company)
834 Deer Woods Rd., #303
(Address)

Celebration, FL 34747
(City/State and Zip Code)

For further information concerning this matter, please call:

Michelle Adams at (866) 595-9224
(Name of Person) (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**

FILED
2007 JUN -7 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, H. Michelle Adams, hereby resign as VP
(Title)

of Higher Ground Investment Strategies, Inc.
(Name of Corporation)

PO6000102275, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

H. Michelle Adams
(Signature of resigning officer/director)

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