

F/0000005009

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Off/ RD Resign

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 AUG 31 AM 8:51

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Total Energy Resource, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F10000005009

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

Please return all correspondence concerning this matter to the following:

Matthew Wallach

(Name of Person)

Total Energy Resource, Inc.

(Name of Firm/Company)

150 E Boca Raton Rd

(Address)

Boca Raton, FL 33432

(City/State and Zip Code)

For further information concerning this matter, please call:

Matthew Wallach

(Name of Person)

at (877) 794-8548

(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**

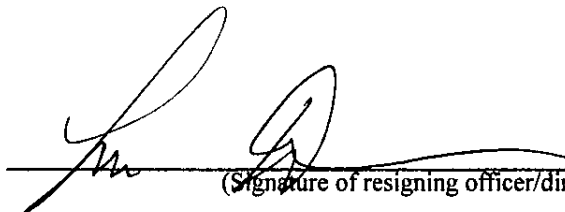
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Michael DeCosimo, hereby resign as President
(Title)

of Total Energy Resource, Inc.
(Name of Corporation)

F10000005009, a corporation organized under the laws of the State of
(Document Number, if known)

Delaware


(Signature of resigning officer/director) 8/29/11

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