

P02000120353

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN MAR 31 2003

officer Resignation

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TOTALLY XTREME PRODUCTIONS INC.

(Name of Corporation)

DOCUMENT NUMBER: P02000120353

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

Please return all correspondence concerning this matter to the following:

Michael A Maldonado

(Name of Person)

TOTALLY XTREME PRODUCTIONS INC.

(Name of Firm/Company)

5901 NW 151 Street #217

(Address)

MIAMI LAKES FL 33014

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael A. Maldonado

(Name of Person)

at (305) 826-9005

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

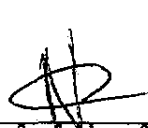
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, NERY LOPEZ, hereby resign as VP
(Title)

of TOTALLY XTREME PRODUCTIONS INC.
(Name of Corporation)

P02000120353, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

 NERY LOPEZ
(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