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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TOTALLY MODIFIED AUTOMOTIVE INCORPORATED
(Name of Corporation)

DOCUMENT NUMBER: P03000021039

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

Please return all correspondence concerning this matter to the following:

AMEUR BENAUDIA

(Name of Person)

(Name of Firm/Company)

1255 BELLE AVE SUITE 107

(Address)

WINTER SPRINGS, FLORIDA 32708

(City/State and Zip Code)

For further information concerning this matter, please call:

Ameur Benaoudia

(Name of Person)

at (407) 468-5955
(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

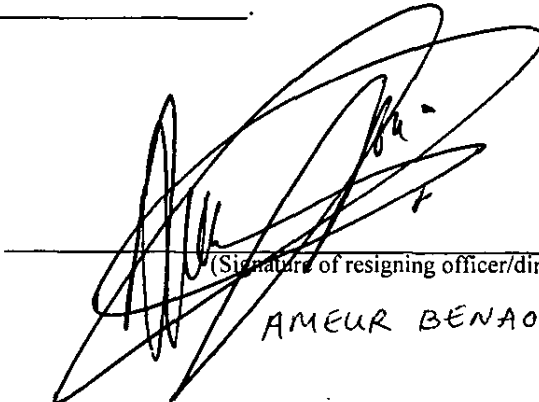
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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2007 AUG 22 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Ameur Benaoudia, hereby resign as Vice President
(Title)

of TOTALLY MODIFIED AUTOMOTIVE, INC.
(Name of Corporation)

P03000021039, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.


(Signature of resigning officer/director) 8/15/07
AMEUR BENAODIA

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