P03000046180

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THOMPSON & LINTON

a Partnership of Professional Associations
412 E. Madison Street
Suite 900
Tampa, Florida 33602

Felephone 813-387-1821 Facsimile 813-387-1824

May 25, 2005

Amendment Section
Division of Corporation
P.O. Box 327
Tallahassee, Florida 32314

Re: M.I.G., Inc. and Total Remediation, Inc.

Dear Sirs or Madams:

Enclosed please find Officer / Director Resignations for the following Florida corporations:

- ► M.I.G., Inc.
- ► Total Remediation, Inc.

As well as two separate checks in the amount of \$35.00 each made payable to the Florida Department of State for Amendment to the above corporations. Please process these resignations immediately.

Should you have questions or concerns regarding the foregoing, please feel free to contact me.

Very truly yours,

Steven F. Thompson, Esquire

SFT/lsc Enclosures

OFFICER / DIRECTOR RESIGNATION FOR TOTAL REMEDIATION, INC.

I, Brian Marshall, hereby resign as President and Director of Total Remediation, Inc., PO3000046180, a corporation organized under the laws of the State of Florida.

Dated this 26 day of May, 2005.

Brian Marshall