

P03000046337

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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T. Smith JUN 09 2005

# THOMPSON & LINTON

*A Partnership of Professional Associations*

412 E. Madison Street

Suite 900

Tampa, Florida 33602

Telephone 813-887-1821

Facsimile 813-887-1824

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:

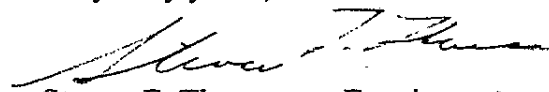
Enclosed please find Officer / Director Resignations for the following Florida corporations:

- ▶ 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 M.I.G., INC.**

I, Brian Marshall, hereby resign as President and Director of M.I.G., Inc.,  
PO3000046337, a corporation organized under the laws of the State of Florida.

Dated this 26<sup>th</sup> day of May, 2005.

A handwritten signature in black ink, appearing to be "Brian Marshall", written over a horizontal line.

**Brian Marshall**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**