

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TOTAL BENEFITS CORP
(Name of Corporation)

DOCUMENT NUMBER: P09000010327

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

Please return all correspondence concerning this matter to the following:

KEITH TIRICO

(Name of Person)

TOTAL BENEFITS CORP

(Name of Firm/Company)

2953 W CYPRESS CREEK RD., STE 101

(Address)

FORT LAUDERDALE, FL 33309

(City/State and Zip Code)

For further information concerning this matter, please call:

KEITH TIRICO

(Name of Person)

at (954) 895-6098

(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**

FILED

2010 AUG 16 PM 1:24

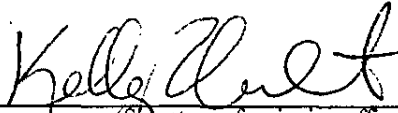
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, KELLEY KAUPAS-RHEAULT, hereby resign as SECRETARY
(Title)

of TOTAL BENEFITS CORP
(Name of Corporation)

P09000010327, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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