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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: TNTEGRATED GCOPHQSKS SOLUTIONS INC., (Name of Corporation)

DOCUMENT NUMBER: PO2000 108789

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LYNN HORNSBY, Vice President

Integrated Geophysics Solutions Inc.,
(Name of Firm/Company)

1650 PINE HILL DR (Address)

Melbourne FL 32935 (City/State and Zip Code)

For further information concerning this matter, please call:

HAREN PRUDHOMME at (321) 504-3270
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

I, KAREN PRUDHOMME, hereby resign as PRESIDENT
(Title)
OF TUTEGRATED GEOPHYSICS SOLUTIONS INC.,
(Name of Corporation)
Paramana 100700
(Document Number, if known), a corporation organized under the laws of the State of
HORIDA, ON OCTOBER 7, 2002.

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