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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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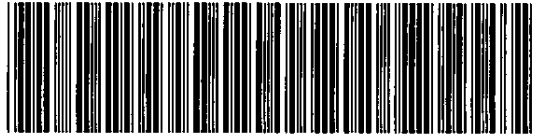
(Business Entity Name)

(Document Number)

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07 OCT 10 AM 9:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 16 2007

September 28, 2007

Scott R. Matthews, CEO
3145 Shoreline Drive
Clearwater, FL 33760

Re: Letter to Document Resignation as President and Director of Integrity Marketing Group, Inc.

Dear Scott:

The purpose of this letter is simply to document my resignation as President and Director of Integrity Marketing Group, Inc. I want to go on record as saying that I have been completely uninformed of the company's financial status and business activities since your departure and takeover of the Company on 06/10 2007. You have kept me in the dark and we have not met as a Board or management team since you took control of the Company. Neither have you provided me with any ongoing financial or operational information that should be provided to the President and Director of a Company.

While I remain a 35% shareholder of the Company, I have no business information or control over the Company and will not be in any way responsible for the business activities of Integrity Marketing Group, Inc.

Sincerely,

A handwritten signature in black ink, appearing to read "David Burns", with a long horizontal flourish extending to the right.

David A. Burns

Cc: MARK Ciaravella, Esq.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Integrity Marketing Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000063995

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

Please return all correspondence concerning this matter to the following:

David A. Burns

(Name of Person)

Integrity Marketing Group, Inc.
(Name of Firm/Company)

1532 Orange Street

(Address)

Clearwater, FL 33756

(City/State and Zip Code)

For further information concerning this matter, please call:

David A. Burns

(Name of Person)

at (727) 5846667

(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**

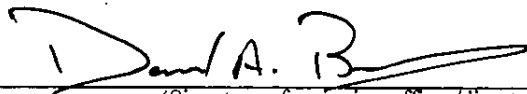
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07 OCT 10 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, David A. Burns, hereby resign as President and Director
(Title)

of Integrity Marketing Group, Inc.
(Name of Corporation)

P03000063995, 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