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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Protocol 9 Information Technology Group, Inc
(Name of Corporation)

DOCUMENT NUMBER: P03000151500

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

John David Clark

(Name of Person)

Protocol 9 IT Group, Inc.

(Name of Firm/Company)

725 Thomas Barbour Dr.

(Address)

Melbourne, FL 32935

(City/State and Zip Code)

For further information concerning this matter, please call:

John D. Clark

(Name of Person)

at (321) 759-4323

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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**


FILED
AUG 25 AM 11:04
CLERK OF STATE
TALLAHASSEE, FLORIDA

I, John D. Clark, hereby resign as President/Director
(Title)

of Protocol 9 Information Technology Group, Inc.
(Name of Corporation)

P03000151500, 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