POWW078432

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SECRETARY OF STATE

COVER LETTER

Amendment Section Division of Corporations

TO:

| SUBJECT: Internet Alliance Group Inc. |
|---|
| (Name of Corporation) |
| SUBJECT: Internet Alliance Group Inc. (Name of Corporation) DOCUMENT NUMBER: P06000078432 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Jay Daignault (Name of Person) |
| (1. danie de l'étable) |
| Internet Alliance Group Inc. (Name of Firm/Company) |
| (Name of Firm/Company) |
| 1610 Wyntoop St. STE 400. (Address) |
| (Address) |
| Denver (O 80207 (City/State and Zip Code) |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Tay Daignault at (303) 501-3035 (Name of Person) (Area Code & Daytime Telephone Number) |
| (Name of Person) (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
Post Office Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I, _ | Jay Daignault | , hereby resign as_ | VP/Officer/Director |
|----------|-----------------------------|--|---|
| of_ | Internet Allia | nce Goop Inc | <u>د. </u> |
| <u>F</u> | (Document Number, if known) | , a corporation organized un | nder the laws of the State of |
| | Florida | <u>. </u> | |
| | | | TALE BEEFE |
| | |) vP | 23 |
| | | (Signature of resigning officer/direc | ctor) |
| | | , | = = = |

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