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T. Roberts SEP 11 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INTEGRITY MORTGAGE SERVICES INC.
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

ROLANDO CESPEDES
(Name of Person)

INTEGRITY MORTGAGE SERVICES INC.
(Name of Firm/Company)

7270 NW 12 ST. SUITE 300
(Address)

MIAMI, FL 33126
(City/State and Zip Code)

For further information concerning this matter, please call:

ROLANDO CESPEDES (Name of Person) at (305) 302-6163 (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

CR2E044(08/05)

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, Dinorah Castellano, hereby resign as Secretary
(Title)

of Integrity Mortgage Services Inc.
(Name of Corporation)

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

Florida.

Dinorah Castellano
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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