

PD6000143077

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

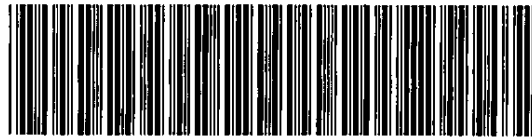
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Integrity Advertising, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000143077

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 Advertising, 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**

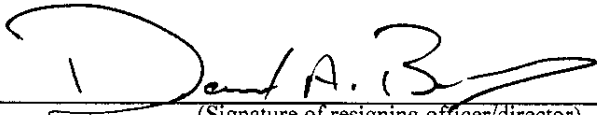
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2007 OCT 10 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

of Integrity Advertising, Inc.
(Name of Corporation)

P06000143077, 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

September 28, 2007

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

Re: Letter to Document Resignation as Director of Integrity Advertising, Inc.

Dear Scott:

The purpose of this letter is simply to document my resignation as Director of Integrity Advertising, 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 6/10 2007. You have kept me in the dark and we have not met as a Board since you took control of the Company.

While I remain a 1/3rd 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 Advertising, Inc.

Sincerely,

A handwritten signature in black ink, appearing to read "David A. Burns", with a stylized flourish at the end.

David A. Burns

Cc: MARK Ciaravella, Esq.