

P07000022509

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : DOOLEY & DRAKE, P.A.
Account Number : I20020000002
Phone : (941) 954-7750
Fax Number : (941) 951-1509

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

INTEGRITY SOUND, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INTEGRITY SOUND, INC.

(Name of Corporation)

DOCUMENT NUMBER: P07000022509

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

Please return all correspondence concerning this matter to the following:

J. KEVIN DRAKE, ESQ.

(Name of Person)

DOOLEY & DRAKE, P.A.

(Name of Firm/Company)

1432 FIRST STREET

(Address)

SARASOTA, FLORIDA 34236

(City/State and Zip Code)

For further information concerning this matter, please call:

J. KEVIN DRAKE, ESQ.

(Name of Person)

at (941) 954-7750 X 412

(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

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TOTAL P.08

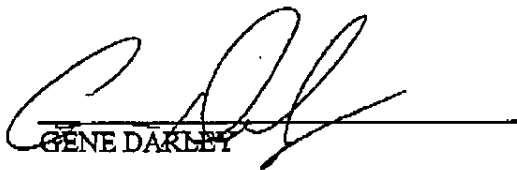
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RESIGNATION

Gentlemen:

I hereby tender my resignation as Director, Vice President, Treasurer,
Secretary and employee of INTEGRITY SOUND, INC., a Florida corporation, effective as of
September 15, 2008.

DATED: September 16, 2008


GENE DARLEY

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