

P38188

(Requestor's Name)

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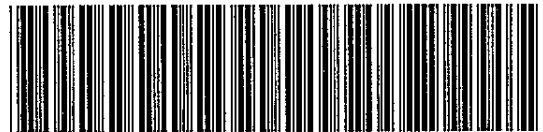
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL 32300

10/07/05--01020--001 **3500.00

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Integrity Portfolios, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P38188

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gisela Fasco
(Name of Person)

Broad and Cassel
(Name of Firm/Company)

One Biscayne Tower, 21st Floor
2 South Biscayne Blvd.
(Address)

Miami, FL 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Gisela Fasco at (305) 373-9419
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

FILED
05 OCT -3 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, BEC Corporate Services, Inc.
(Name of Registered Agent)

hereby resigns as Registered Agent for The Integrity Portfolios, Inc
(Name of Corporation)

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(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Gisela Tasco

(Signature of Resigning Agent)

If signing on behalf of an entity:

Gisela Tasco

(Typed or Printed Name)

Vice President

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314