

CT CORPORATION SYSTEM

L35372

1633 Broadway
New York, NY 10019
Tel. 212 246 5070

March 31, 1998

FILED
98 APR -9 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: ECW CORPORATION (VA. DOM.)
E.D.S. INSURANCE AGENCY, INC. (FL. DOM.)
EASTERN MARINE CONSTRUCTION CORP. (NH. DOM.)
EDGE TRADING CORPORATION (FL. DOM.)
THE EDGEWATER GROUP, NC. (FL. DOM.)

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Fl. 32399

900002484089--5

-04/09/98--01064--009

*****35.00 *****35.00

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed are 5 checks in the amount of \$35.00 each to cover the required filing fee.

Please acknowledge receipt by signing and returning the enclosed copy of this letter. For your convenience, we enclose a stamped self-addressed envelope.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri
Senior Supervisor

VS APR 15 1998
RA resig.

TA:lk
enclosure



Florida Department of State, Jim Smith, Secretary of State

FILED
98 APR -9 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2) or 607.1509, Florida Statutes, the

undersigned, C T CORPORATION SYSTEM hereby resigns as
(name of registered agent)

Registered Agent for E.D.S. INSURANCE AGENCY, INC.
(name of corporation) FLORIDA

ORGANIZED UNDER THE LAWS OF THE STATE OF _____

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

c/o Environmental Digital Systems, Inc.
1080 E. Indiantown Road
Jupiter, Fl. 33477

Att: Jeff Sandler, General Counsel

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

Steve Alfieri
SIGNATURE
ASSISTANT SECRETARY

FEE FOR FILING THIS DOCUMENT:
\$87.50-Active Corporation
\$35.00-Administratively Dissolved Corporation