

F9700005905

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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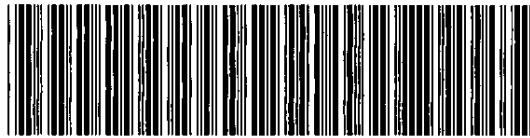
(Business Entity Name)

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DIVISION OF CORPORATIONS
2007 OCT 23 AM 11:34

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pharmed Group Holdings, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F97000005905

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

Please return all correspondence concerning this matter to the following:

Marcos A. Guerra, CFO
(Name of Person)

Pharmed Group Holdings, Inc.
(Name of Firm/Company)

3075 NW 107th Avenue
(Address)

Miami, Florida 33172
(City/State and Zip Code)

For further information concerning this matter, please call:

Marcos A. Guerra at (305) 592-2324
(Name of Person) (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**

2007 OCT 23 AM 11:34

I, Odelin Fernandez, hereby resign as COMPLIANCE OFFICER,
Vice-President, Secretary
(Title)

of Pharmed Group Holdings, Inc.
(Name of Corporation)

F97000005905, a corporation organized under the laws of the State of
(Document Number, if known)

Delaware.


(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