

PO 1000031801

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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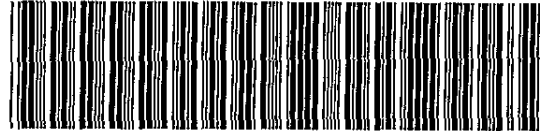
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulllette SEP 05 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Edge Research & Consulting, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO1000031801

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

Please return all correspondence concerning this matter to the following:

Les Colegrove
(Name of Person)

Edge Research & Consulting, Inc.
(Name of Firm/Company)

18802 Crescent Road
(Address)

Odessa, FL 33556
(City/State and Zip Code)

For further information concerning this matter, please call:

Les Colegrove at (813) 292-5494
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

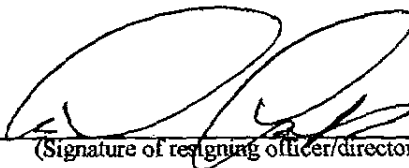
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Les Colegrove, hereby resign as President/Director
(Title)

of Edge Research & Consulting, Inc.
(Name of Corporation)

PO 1000031801, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
03 AUG 29 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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