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TALLAHASSEE, FLORIDA

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ALBERT R. COOK, P.A.

ATTORNEY AT LAW

(407) 830-4009  
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5250 So. U.S. HIGHWAY 17-92  
CASSELBERRY, FLORIDA 32718-0895

March 14, 2003

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Resignation of Officer/Director

Dear Sir or Madam:

Enclosed please find a check in the amount of \$35.00 along with your Officer/Director Resignation form signed by Milton E. Simmons as Director, Vice President and Secretary of the corporation.

Edgewater Motors, Inc. was filed on January 30, 2003, and assigned Document No. P03000011286.

Sincerely yours,

A handwritten signature in cursive script that reads "Albert R. Cook".

ALBERT R. COOK

FILED

03 APR 15 PM 4:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION**

I, Milton E. Simmons, hereby resign as Director, Vice President & Secretary  
(Title)

of Edgewater Motors, Inc.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)  
Milton E. Simmons

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**

### **RESIGNATION OF DIRECTOR & OFFICE**

The undersigned, initially identified at the time of the incorporation of Edgewater Motors, Inc. as an officer and director of the corporation, hereby resigns as Director, Vice President and Secretary of Edgewater Motors, Inc., effective immediately.

Dated this 6<sup>th</sup> day of February, 2003.

  
Milton E. Simmons