

FROM EDWARDS COHEN
DIVISION OF CORPORATIONS

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PD3000112466

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BASIC AMENDMENT

EDCOLAW, INC.

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Officer Resignation

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Laura W. Austin, hereby resign as Vice President/Secretary
(Title)

of Edcolaw, Inc.
(Name of Corporation)

P03000112466, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Dated this 24th day of February, 2005.

Laura W. Austin
(Signature of resigning officer/director)

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