

POS000110973

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Metragen Pharmaceuticals, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000110973

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

Please return all correspondence concerning this matter to the following:

Phillip Pierson

(Name of Person)

Metragen Pharmaceuticals, Inc.

(Name of Firm/Company)

600 W. Hillsboro Blvd., Suite 104

(Address)

Deerfield Beach, FL 33441

(City/State and Zip Code)

For further information concerning this matter, please call:

Phillip Pierson

(Name of Person)

at (954) 429-3111

(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**

FILED

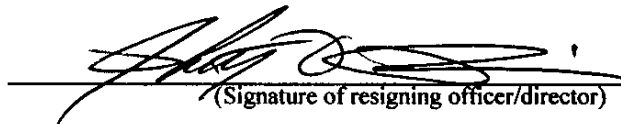
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Christine M. Pierson, hereby resign as VP
(Title)

of Metragen Pharmaceuticals, Inc.
(Name of Corporation)

P050000110973, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(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