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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Edgewater Medical Research, INC

(Name of Corporation)

DOCUMENT NUMBER: P08000065307

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

Please return all correspondence concerning this matter to the following:

Eric LO, MD

(Name of Person)

Edgewater Medical Research

(Name of Firm/Company)

2439 Swordfish Lane

(Address)

Edgewater, FI 32141

(City/State and Zip Code)

For further information concerning this matter, please call:

Eric Lo, MD

a. 386

589-7980

(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
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

_{I.} Ogine LO	, hereby resign as President	
-7	, nervoy rosign as	(Title)
_{of} Edgewater Medic		,
P08000065307	ame of Corporation), a corporation organized un	nder the laws of the State of
(Document Number, if known) Florida	· · · · · · · · · · · · · · · · · · ·	
* ((Signature of besigning officer/direc	tor) 15 F(B A)

Make checks payable to Florida Department of State and mail to:

FILING FEE IS \$35.00

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314