

L 58108

COCONUT GROVE VENTURES INC.

3672 Commodore Plaza
Coconut Grove Florida 33133

March 17, 2008

Info Only
SP7 3/18/08

VIA OVERNIGHT COURIER

Sean Toner
Senior Section Administrator
Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida
32301

Re: Coconut Grove Ventures Inc.
Document No. L58108

000120629070

Dear Mr. Toner:

Kindly file this letter and its attachments with the corporate records of Coconut Grove Ventures Inc., (the "Corporation"). Attached to this letter is the Resignation of Yvonne McDonald and a Resolution from the Board of Directors accepting her resignation as of December 4, 2006. It is my understanding there is no fee for filing this letter and its attachments with the corporate records of Coconut Grove Ventures Inc.

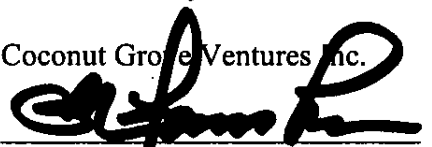
This letter also serves to confirm and acknowledge that pursuant to her resignation, dated December 4, 2006, Yvonne McDonald ceased to be employed by the Corporation as of the date of the acceptance of her resignation by the Board of Directors of the Corporation so that as of December 4, 2006, Yvonne McDonald ceased to be President, Chief Executive Officer and Resident Agent of the Corporation. The Annual Report for 2007 executed by Yvonne McDonald on February 18, 2006 and filed by the Secretary on February 26, 2007 was executed mistakenly by her in so far as on the date of execution, Yvonne McDonald was not employed by the Corporation or empowered to act on behalf of the corporation. Subsequently the Corporation's Annual report for 2008 correcting the mistake and accurately reflecting the Corporation's Officers and members of the Board of Directors and designating a Resident Agent was filed with the Secretary.

Should you have any questions please contact me at the above listed telephone numbers.

A return envelope for you to forward confirmation of the filing of this letter is enclosed.

Sincerely,

Coconut Grove Ventures Inc.



Manuel Alonso-Poch, Chairperson

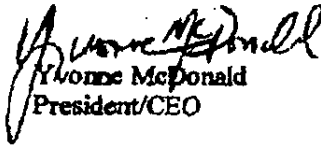
MAP:ab
Encls.

Coconut Grove Ventures Inc.

3672 Grand Avenue, Miami Florida, 33133

December 4, 2006

I hereby tender my resignation from Coconut Grove Ventures, Inc. effective immediately.


Yvonne McDonald
President/CEO

Coconut Grove Ventures Inc.

3672 Grand Avenue, Miami Florida, 33133

RESOLUTION

Coconut Grove Ventures Board of Directors
December 4, 2006

Whereas: Yvonne McDonald has tendered her resignation from Coconut Grove Ventures, Inc., effective December 4, 2006, the Board of directors of the Urban Empowerment Corporations hereby accepts her resignation.



Manny Alonso Poch, Board Chair