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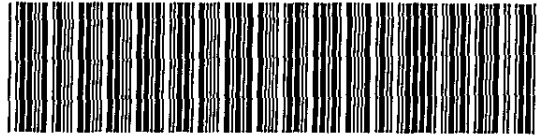
(Business Entity Name)

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03 APR 14 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FL 32310

Officer Resign
T. Lewis 4/18/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COOL INVENTIONS, INC
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

MARINA GRAU
(Name of Person)

COOL INVENTIONS, INC
(Name of Firm/Company)

5245 NW 112TH AV, #104
(Address)

MIAMI, FL 33178
(City/State and Zip Code)

For further information concerning this matter, please call:

HENRY SWARTZ at (786) 845-8966
(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
409 E. Gaines Street
Tallahassee, FL 32399

DIRECTOR RESIGNATION

FILED
03 APR 14 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Chairman then recognized the director named below who tendered his resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I, the undersigned director of Cool Inventions, Inc., do hereby tender my resignation, to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

DATED: March 28, 2003.



Mr. Romell Ruiz