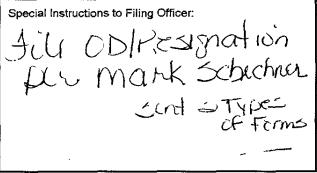
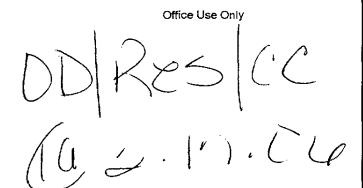
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OFFICER / DIRECTOR RESIGNATION

I, BEN OCNER hereby resign as Director and President of COOLMAN BEVERAGE DISTRIBUTOR, INC., a Florida Corporation, a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

Dated at Coral Gables, Florida, this day of February, 2006.

BEN OCNER, DIRECTOR AND PRESIDENT