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for Mark Schechner
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02/13/06--01006--030 **43.75

FILED
06 FEB 13 AM 10:00
TALLAHASSEE, FLORIDA

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 16th day of February, 2006.


BEN OCNER, DIRECTOR AND PRESIDENT

FILED
06 FEB 13 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA