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COVER LETTER

TO: Amendment Section Division of Corporations					
SUBJECT: Cooling Experts, Inc. (Name of Corporation)					
DOCUMENT NUMBER: <u>PØ5ØØØ87784</u>					
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
Daniel E. Tarafa, JR. (Name of Person)					
Cooling Experts, Inc (Name of Firm/Company)					
1510 N. 70 Terrace (Address)					
Hollywood, FL. 33024 (City/State and Zip Code)					
For further information concerning this matter, please call:					
Cynthia Tarafa at (954) 384-4159 (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
Post Office Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Daniel E	. Tarafa, JR.	, hereby resign as	President	Title)
of Cooli	ng Experts, I.	nC propration)		·
P858886		corporation organized ur	nder the laws of th	e State of
Florida	*			
	<u>Namèl E.</u> (Signal	Jarafa Jarafaren director dire	tor)	OF MAR -3 PM 1:49 SECRETARSEE FLOAT

FILING FEE IS \$35.00

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

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