

P920000004270



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 2, 1999

David M. Guzi  
Cooltech, Inc.  
1751 SW 8 Street  
Pompano Beach, FL 33069

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SUBJECT: COOLTECH, INC.  
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# COOLTECH, Inc.

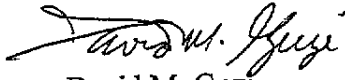
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April 26, 1999

Department of State  
Annual Reports Section  
P.O. Box 1500  
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Please be advised that effective April 30, 1999 I have resigned as Vice-President/Secretary of Cooltech, Inc.

Sincerely,

  
David M. Guzi

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