

*Lloyd A. Baron, P.A.*

ATTORNEY AND COUNSELOR AT LAW

MERRILL LYNCH TOWER  
SUITE 110

2855 UNIVERSITY DRIVE  
CORAL SPRINGS, FLORIDA 33065  
TELEPHONE (954) 344-7328  
TELEFAX (954) 345-1556

LLOYD A. BARON  
MEMBER FLORIDA, CONNECTICUT,  
UNITED STATES DISTRICT COURT &  
NEW YORK BARS

SATELLITE OFFICES:  
BOCA RATON  
FORT LAUDERDALE

P940000061901

August 4, 1997

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

600002259466--1  
-08/06/97--01068--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Joe Kool Air, Inc.

Dear Sir/Madam:

Enclosed please find a notice of resignation relating to Joe Kool Air, Inc., a Florida corporation. Kindly file and forward to me a date stamped copy. I have also enclosed the filing fee in the amount of \$35.00

Thank you.

Very truly yours,

  
Lloyd A. Baron, Esq.

LAB:ls  
Enclosure

APPROVED  
AND  
FILED

57 AUG -6 AM 11:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

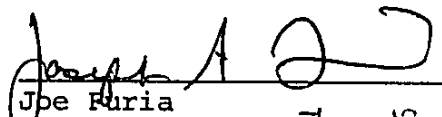
*Cel*

*P940000 61901  
0412 Res  
D PR  
8.6.97*

To whom it may concern:

I, JOE FURIA, hereby resign as Officer and Director of Joe Kool Air Inc., effective immediately.

Dated: July 3, 1997

  
Joe Furia

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 AUG -6 AM 11:25

APPROVED  
AND  
FILED