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DIVISION OF CORPORATIONS
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**NOEL E. ESCOBAR
ACCOUNTANT
4420 SW 77TH AVENUE
FT. LAUDERDALE, FLORIDA 33328**

**Phone # (954) 474-5425
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TRANSMITAL LETTER

November 11, 2002

Department of State
Division of Corporations
Corporate Filings/Dissolutions
P.O. Box 6327
Tallahassee, Florida 32314

ATT: Katherine Harris
Secretary of State

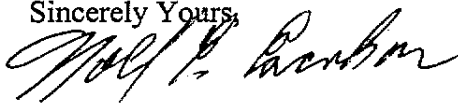
Subject: Articles of Dissolution of Cool Kitchens, Inc

Please find enclosed the documents for the above-mentioned matters, and a check for the amount of \$ 43.75 (\$ 35.00 fee for Dissolution and \$8.75 for a certified copy)

Please send the certified copy in C/O Nicolas Abadia at 6142 SW 4th Place Margate, Florida 33068-1667

If you have any questions, please feel free to call me.

Sincerely Yours,



Noel E. Escobar
Accountant

**ARTICLES OF DISSOLUTION
OF
COOL KITCHENS, INC**

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DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

First: The name of the corporation is **COOL KITCHENS, INC**

Second: The date officially authorizing this Dissolution is effective August 30, 2002

Third: Adoption of Dissolution was approved at a meeting of the Board of Directors and shareholders of Cool Kitchens, Inc on August 11, 2002, in the office of their accountant at 4420 SW 77th avenue Davie, Florida 33328, it has been agreed to dissolve this Florida Corporation as of August 30, 2002. The number of votes cast for dissolution was sufficient for approval.

I, Nicolas Abadia, do hereby certify that I am the duly elected President and qualified Secretary and keeper of the records and corporate seal of Cool Kitchens, Inc, and that the above is a true and correct copy of a resolution duly adopted at the above mentioned meeting, convened and held in accordance with law and the Bylaws of said Corporation on August 11, 2002, and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation to be hereunto affixed, this 11, day of August 2002.

Signed this 11 Day of August 2002

By 

Mr. Nicolas Abadia- Company President and Secretary