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February 8, 2002

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

Re: Coco Lunette International, Inc.

To whom it may concern:

I have enclosed the Officer/Director Resignation form for Coco Lunette International, Inc together with check number 5753 in the amount of \$35.00, which represents filing fees.

Please return the confirmation for this resignation of the Officer/Director in the enclosed self-addressed stamped envelope to our office.

If you have any questions, please call me.

Sincerely,

Wendi Cueva

Wendi Cueva

CD/RCS
(la)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 14 PM 3:43


OFFICER / DIRECTOR RESIGNATION

I, Edward W. Beiner, hereby resign as President, Director
(Title)

of Coco Lunette International, Inc.
(Name of 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.


(Signature of resigning officer/director)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 14 PM 3:43

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314