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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

KOOL TECHNOLOGY CORPORATION

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

12/11/98

Officer/Director
Resignation

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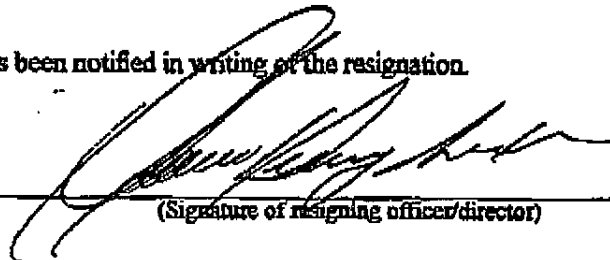
OFFICER / DIRECTOR RESIGNATION

I, OCTAVIO PINTO, hereby resign as VICE-PRESIDENT/DIRECTOR
(Title)

of ROOL TECHNOLOGY CORPORATION
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

Prepared by: Yesit J. Campo
9572 NW 41 Street Miami, FL 33178
(305) 593-2003

CR2E044(2/95)