

V59982

KIESEL, HUGHES & JOHNSTON
ATTORNEYS AT LAW
P.O. DRAWER 1000
FORT MYERS, FLORIDA 33902

(City/State/Zip/Phone #)

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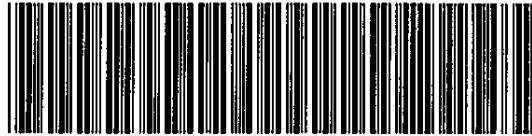
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R.A. Resign.

C. Coulllette JUL 31 2007

KIESEL, HUGHES & JOHNSTON

ATTORNEYS AT LAW

2121 MCGREGOR BOULEVARD, FORT MYERS, FLORIDA 33901

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REPLY TO: POST OFFICE BOX 1000
FORT MYERS, FLORIDA 33902
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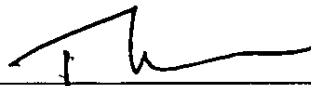
July 9, 2007

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: KOOL KUT, INC.

Gentlemen/Ladies:

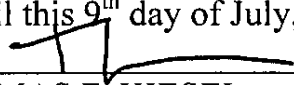
I, THOMAS F. KIESEL, herewith tender my resignation as Registered Agent of KOOL KUT, INC., a Florida corporation effective this 9th day of July, 2007.



THOMAS F. KIESEL

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of this letter has been furnished to KOOL KUT, INC. by U.S. Mail this 9th day of July, 2007.



THOMAS F. KIESEL

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