

P06000073382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

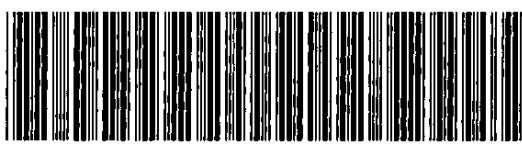
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OFFILED
07DEC31 PM12:07

*Office Resign
Erin Murphy
1/3/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ace Promotions Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO6000073382

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lawrence Williams
(Name of Person)

Ace Promotions Inc.
(Name of Firm/Company)

7701 NW 56th Ave Ste 2
(Address)

Pompano Beach FL 33076
(City/State and Zip Code)

For further information concerning this matter, please call:

Lawrence Williams at (501) 305-2554
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

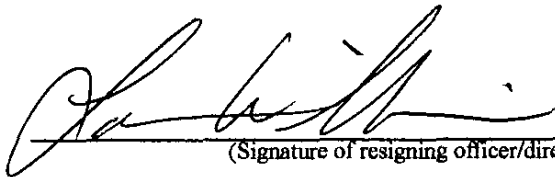
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Lawrence Williams, hereby resign as SVD
(Title)

of Ace Promotions Inc.
(Name of Corporation)

P06 0000 73382, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

FILED
07 DEC 31 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314