

P97000055561

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(Address)

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off. Resign.

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**COVER LETTER**

**TO:.** Amendment Section  
Division of Corporations

**SUBJECT:** Ace Medical Equipment Group Corp.  
(Name of Corporation)

**DOCUMENT NUMBER:** P97000055561.

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

Please return all correspondence concerning this matter to the following:

Nestor L. Bosch  
(Name of Person)

Ace Medical Equipment Group Corp.  
(Name of Firm/Company)

1572 West 37st.  
(Address)

Hialeah FL 33012.  
(City/State and Zip Code)

For further information concerning this matter, please call:

Nestor L. Bosch at ( 305 ) 505-8860  
(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

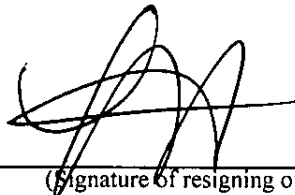
**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Nestor L. Bosch., hereby resign as Vice-President  
(Title)

of Ace Medical Equipment Group Corp.,  
(Name of Corporation)

P97000055561., a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida.

  
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

**FILING FEE IS \$35.00**

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

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