

FD4000001702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AAA Promotions, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F04000001702

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

Please return all correspondence concerning this matter to the following:

Connie King
(Name of Person)

AAA Promotions, Inc.
(Name of Firm/Company)

1500 W. Cypress Creek Rd Suite 303
(Address)

Fort Lauderdale, FL 33309
(City/State and Zip Code)

For further information concerning this matter, please call:

Jaime A. Smicklin, Esq. at (954) 229-2468
(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

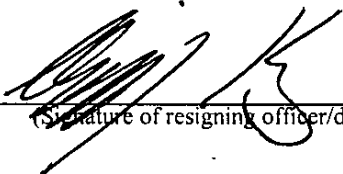
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Cliff King, hereby resign as Director, Secretary & Treasurer
(Title)

of AAA Promotions Inc.
(Name of Corporation)

F04000001702, a corporation organized under the laws of the State of
(Document Number, if known)

Maryland


(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