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SECRETARY OF STATE DIVISION OF CORPORATIONS

COVER LETTER

| TO: Registration Section Division of Corporations | |
|---|--|
| SUBJECT: Ace Advisory Group, L | |
| (Name of Lim | nited Liability Company) |
| The enclosed member, managing member or filing. | r manager resignation and fee(s) are submitted for |
| Please return all correspondence concerning | this matter to: |
| Giovanni L Acevedo | |
| (Contact Person) | |
| Ace Advisory Group, LLC | |
| (Firm/Company) | |
| 2312 Wilton Drive Suite 8 | |
| (Address) | · · · · · · · · · · · · · · · · · · · |
| Wilton Manors, FL 33305 | |
| (City/State and Zip Code) | |
| For further information concerning this matt | ter, please call: |
| Giovanni L Acevedo | _at (_954) 745-6171 |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) |
| Enclosed please find a check made payable | to the Florida Department of State for: |
| \$25 Filing Fee | ✓ \$55 Filing Fee & |
| | Certified Copy |
| STREET/COURIER ADDRESS: | MAILING ADDRESS: |
| Registration Section | Registration Section |
| Division of Corporations | Division of Corporations |
| Clifton Building | P.O. Box 6327 |
| 2661 Executive Center Circle | Tallahassee, Florida 32314 |

CR2E079 (5/06)

Tallahassee, Florida 32301



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

| 1. The name of the limited liability company as it a of State is: Ace Advisory Group, LLC | appears on the records of the Florida Department |
|--|--|
| 2. This limited liability company was organized un Florida | der the laws of: |
| 3. The Florida document/registration number of the L09000000129 | is limited liability company is: |
| _{4. I.} Karen Hammett | _, hereby resign as a Manager |
| (Print Name of Person Resigning) | (Print Title) |
| of this limited liability company and affirm the li resignation in writing. However the limited liability company and affirm the li resignation in writing. Signature of Resigning Member, Managing Member, Mem | |
| -yourness or treesgaming memory, maintaging mem | |

\$25.00 (Required)

\$30.00 (Optional)

Filing Fee:

Certified Copy: