

N04000009860

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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HALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: All Sports and Evenent Management Incorporated
(Name of Corporation)

DOCUMENT NUMBER: G04245900043

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

Please return all correspondence concerning this matter to the following:

Ace D. Young

(Name of Person)

All Sports and Event Management Incorporated

(Name of Firm/Company)

318 Castlewood Lane

(Address)

Rockledge, Florida 32955

(City/State and Zip Code)

For further information concerning this matter, please call:

Ace D. Young

(Name of Person)

at (321) 636-1511

(Area Code & Daytime Telephone Number)

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

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

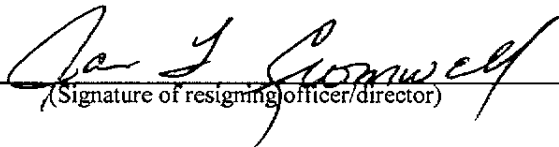
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, James L. Cromwell, hereby resign as Vice-President
(Title)

of All Sports and Event Management Incorporated
(Name of Corporation)

NO 4000009860, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
05 AUG 16 AM 9:45
CLERK OF STATE
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