

N21000002765

VEN

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

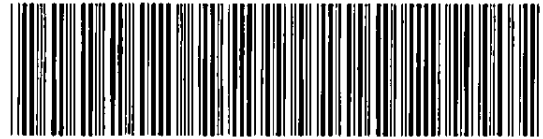
(Business Entity Name)

(Document Number)

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JUN 10 2009  
FBI - NEW YORK

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ACE Alliance Corp  
\_\_\_\_\_  
(Name of Corporation)

**DOCUMENT NUMBER:** N21000002765  
\_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Monika Bernthal  
\_\_\_\_\_  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

848 Gerona Road  
\_\_\_\_\_  
(Address)

St. Augustine, FL 32086  
\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

Monika Bernthal at (904) 671-5030  
\_\_\_\_\_  
(Name of Person) (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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Monika Bernthal, hereby resign as Secretary  
(Title)

of ACE Alliance Corporation  
(Name of Corporation)

N21000002765, 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**

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

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

RECEIVED  
FEB 10 2006  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA