

P000000047563

(Requestor's Name)

GUTTENMACHER & BOHATCH, P.A.  
ATTORNEYS AT LAW

7301 SOUTHWEST 57TH COURT  
SUITE 560  
SOUTH MIAMI, FLORIDA 33143

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

officer Resignation

TB 5/28/08



**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

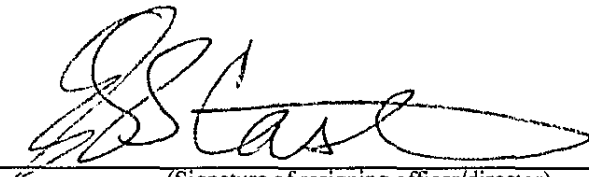
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2008 MAY 20 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, ELENA SMITH CASTELLANOS, hereby resign as DIRECTOR/PRESIDENT  
(Title)

of ACE GROUP ENTERPRISES, INC.  
(Name of Corporation)

P00000047563, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

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