

P000000047563

GUTTENMACHER & BOHATCH, P.A.

ATTORNEYS AT LAW

7301 SOUTHWEST 57TH COURT

SUITE 560

SOUTH MIAMI, FLORIDA 33143

(Address)

(City/State/Zip/Phone #)

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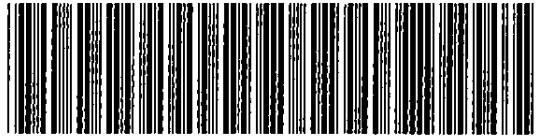
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CALENE FELDNER CANDELA, hereby resign as Director/Vice-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

Calene Feldner Candela
(Signature of resigning officer/director)

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