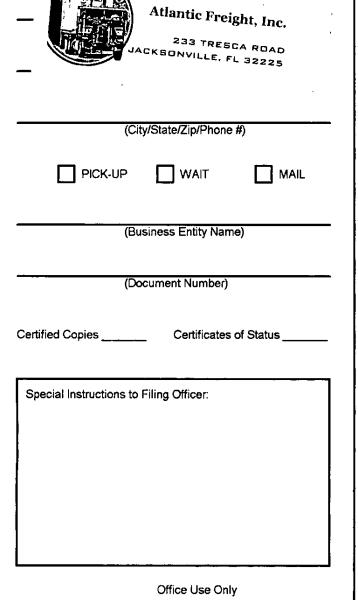
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TRANSMITTAL LETTER

Division of Corporations ACE STUCCO, INC. **SUBJECT:** (Name of Corporation) P04000052512 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: (Name of Person) ACE STUCCO, INC. (Name of Firm/Company) (Address) (City/State and Zip Code) For further information concerning this matter, please call: at (_____)
(Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Mailing Address:
Amendment Section
Division of Corporations Street Address: Amendment Section Division of Corporations 2661 Executive Center Circle Tallahassee, FL 32301 P.O. Box 6327 Tallahassee, FL 32314

TO:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Paul Paly	VP	
I,	, hereby resign as	_
	(Title)	
ACE STUCCO INC		,
(Nan	ne of Corporation)	
P04000052512		
(D)	, a corporation organized under the laws of the State of	
(Document Number, if known)		
FLORIDA		
-	·	
	Haly 3	***************************************
	(Signature of resigning officer/director)	71
		[1]

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