

P04000077224

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ace Authentic Memorabilia, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000077224.

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

Please return all correspondence concerning this matter to the following:

Russell Kaplan Esq.
(Name of Person)

Russell D. Kaplan, PA.
(Name of Firm/Company)

750 SE 3rd Avenue, #100
(Address)

Ft. Lauderdale, FL 33316
(City/State and Zip Code)

For further information concerning this matter, please call:

Russell Kaplan at (954) 763-7777
(Name of Person) (Area Code & Daytime Telephone Number)

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

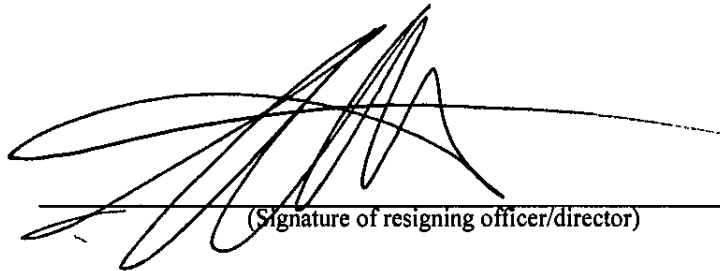
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Todd^E Goldman, hereby resign as President
(Title)

of Ace Authentic Memorabilia, Inc.
(Name of Corporation)

904000077224, 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

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