

P050000001328

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

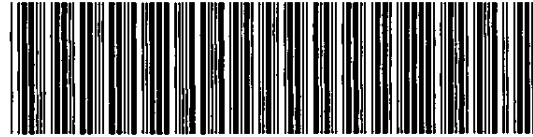
(Business Entity Name)

(Document Number)

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700236917477

Resignation
of Officer

07/06/12--01004--025 **35.00

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2012 JUL -6 PM 2:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DR
7/9/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AE American Enterprises, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000001328

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

Please return all correspondence concerning this matter to the following:

John L. Hofmann
(Name of Person)

J L Hofmann & Associates, P.A.
(Name of Firm/Company)

420 S. Dixie Highway, Suite 4B
(Address)

Coral Gables, FL 33146
(City/State and Zip Code)

For further information concerning this matter, please call:

John L Hofmann at (305) 666-0024
(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

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

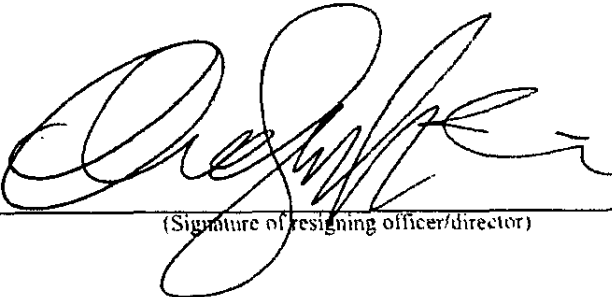
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, Oliverio Giuseppe, hereby resign as President
(Title)

of AE American Enterprises, Inc.
(Name of Corporation)

P05000001328, 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