



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 28, 2008

P06 000073382

ACE PROMOTIONS, INC.
7701 NW 56TH AVE. #2
POMPANO BEACH, FL 33076

SUBJECT: ACE PROMOTIONS INC.
Ref. Number: P06000073382

000119286940

Debit Memo #: 84093-A

This is to inform you that your check #1041 dated December 27, 2007 in the amount of \$35.00 and submitted for ACE PROMOTIONS INC. has been returned to us by your bank because of UNCOLLECTED FUNDS.

We request that you remit a cashier's check or money order in amount of \$50.00 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call
(850) 245-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant II
Division of Corporations

Letter number: 008A00005666

cc:LAWRENCE B WILLIAMS
9952 CORONADO LAKE DR.
BOYNTON BEACH, FL. 33437



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 4, 2008

ACE PROMOTIONS INC.
7701 NW 56TH AVE. #2
POMPANO BEACH, FL 33076

SUBJECT: ACE PROMOTIONS INC.
Ref. Number: P06000073382

Debit Memo #: 84093-A

Due to your failure to respond to our previous letter advising you of the attached returned check #1041, the Officer/Director Resignation for ACE PROMOTIONS INC. has been cancelled and is considered not filed as of March 4, 2008.

Please be advised the individual resigning in the document that was cancelled is now reflected as a current officer and/or director.

If you have any questions concerning the returned check, please call
(850) 245-6900.

Sincerely
Melinda Lilliston
Administrative Assistant II
Division of Corporations

Letter number: 108A00013450