

P07000029375

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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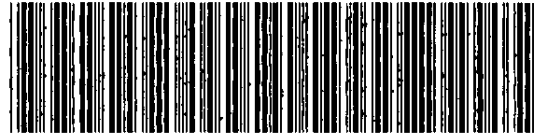
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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& DIEHL, P.A.**
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June 30, 2008

VIA FEDERAL EXPRESS
Florida Secretary of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: ACE Acquisition Corp.

Dear Sir:

Enclosed for immediate filing are the original and one copy of the Certificate of Dissolution for ACE Acquisition Corp., along with our firm's check for \$35 for the filing fee.

Please return all correspondence concerning this matter to me at James, McElroy & Diehl, P.A., 600 South College Street, Charlotte, North Carolina 28202. For further information concerning this matter you may contact me at 704-372-9870; fax 704-350-9305.

Sincerely,

J. Mitchell Aberman

JMA/lkb
Enclosures
cc: Lena Melton

ARTICLES OF DISSOLUTION

Pursuant for section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation as currently filed with the Florida Department of State: ACE Acquisition Corp.
- SECOND: The document number of the corporation: P07000029375
- THIRD: The file date of the articles of incorporation: March 6, 2007
- FOURTH: None of the corporation's shares have been issued, and the corporation has not commenced business.
- FIFTH: No debt of the corporation remains unpaid.
- SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- SEVENTH: Adoption of Dissolution: A majority of the directors authorized the dissolution.

This 6 day of March, 2008.

ACE Acquisition Corp.

By: 

Lars Backman, Director

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