

P07000029375

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

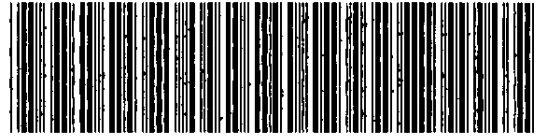
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700132005417

07/02/08--01012--014 **35.00

FILED
08 JUL -2 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

diSS
G. Gendreau JUL 03 2008



**JAMES
McELROY
& DIEHL, P.A.**
ATTORNEYS AT LAW

600 South College Street
Charlotte, North Carolina 28202
704-372-9870 | 800-247-9870
Fax 704-333-5508
www.jmdlaw.com

J. Mitchell Aberman*	Richard B. Fennell*	Fred B. Monroe	Of Counsel
Charlene Fravel Aviles*	Jared E. Gardner	Preston O. Odom, III	Henry James, Jr.
Catherine A. Barnes	Gary S. Hemric	Fred P. Parker, IV	Mary Kay Baynard
John W. Beddow	Lawrence W. Hewitt	Adam L. Ross	B. Frederic Williams
Sarah M. Brady	Edward T. Hinson, Jr.	Robert H. Sheppard	Phillip F. Howerton, Jr.
John R. Burlc	Katherine S. Holliday	Bruce M. Simpson	
Jon P. Carroll	David M. Kern	Charles M. Viser	
J.P. Davis	Irene P. King	M. Neya Warren	
William K. Diehl, Jr.	G. Russell Komegay, III	Richard S. Wright	
Richard A. Elkins	Jeffrey A. Long*		
Jonathan D. Feit	Pender R. McElroy	*Also admitted in S.C.	

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

FILED
08 JUL -2 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
08 JUL - 2 AM 11: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA