

PD8000082770

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

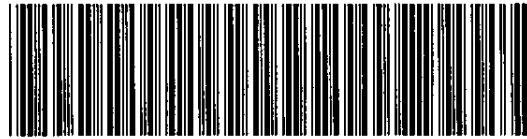
(Business Entity Name)

(Document Number)

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C.L.  
5-19-15

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: ACE ONE ELECTRONICS CORPORATION  
(Name of Corporation)

DOCUMENT NUMBER: P08000082770

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

Please return all correspondence concerning this matter to the following:

SANDRA M. DIAZ

(Name of Person)

VICE-PRESIDENT

(Name of Firm/Company)

9729 SW 145 PL.

(Address)

MIAMI, FL. 33186

(City/State and Zip Code)

For further information concerning this matter, please call:

SANDRA M. DIAZ at ( 305 ) 323-1138  
(Name of Person) (Area Code & Daytime Telephone Number)

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

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

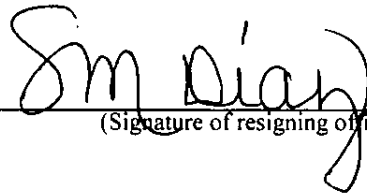
15 MAY 14 PM 2:11

I, SANDRA M. DIAZ, hereby resign as VICE-PRESIDENT  
(Title)

of ACE ONE ELECTRONICS CORPORATION  
(Name of Corporation)

P08000082770, 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