

ZVI GOOTMANN  
P.O. BOX 600088  
N.M. BEACH, FL 33160

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-08/18/99--01075--011  
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<input type="checkbox"/>	Amendment
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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION**

I, MR ZVI GOOTMANN, hereby resign as PRESIDENT  
(Title)

of ACE TRAVEL & TOURS INC  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

[Signature]  
(Signature of resigning officer/director)

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