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Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

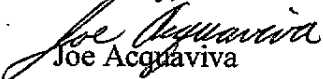
Re: ACE Building Inspectors Inc.
Fed Id: 65-0717772

To Department of Corporations:

Please find the enclosed letter of resignation from Mark Celesti, a previous director of Ace Building Inspectors, Inc. The new corporate mailing address is 4392 NW 113th Ter Coral Springs FL. 33065. Effective 5/1/01, please send all future correspondence to this address. Also, enclosed is a check in the amount of \$35.00, which I understand is the state-required fee for this corporate change.

Please send confirmation of the corporate change to my new corporate address (listed above) If you have any questions concerning this corporate change, please call me at (954) 755-0754.

Sincerely,


Joe Acquaviva

President

ACE Building Inspector, Inc

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

From: Mark Celesti
132 NW 67th Ter
Margate FL 33063

To: Joe Acquaviva
President
ACE Building Inspectors, Inc
4392 NW 113th Ter
Coral Springs FL 33063

Dear Joe Acquaviva,

I hereby resign from my position as Director of ACE Building Inspectors, Inc. effective May 1st, 2001. I am releasing all of my shares of ACE Building Inspectors, Inc to Joe Acquaviva, President.

If you have any questions regarding this corporate change, please call me at (954) 984-2871.

Sincerely,

A handwritten signature in black ink, appearing to read "Mark Celesti", is written over the printed name.

Mark Celesti
ACE Building Inspector, Inc