## L02000013724

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SECRETARY OF STATE

## WILLIAM P. HARRIS, JR., P.A.

ATTORNEY AT LAW
DADELAND TOWERS
SUITE 308
9300 S. DADELAND BLVD.
MIAMI, FLORIDA 33156

TELEPHONE (305) 670-7000 FACSIMILE (305) 670-7056

August 28, 2006

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

Re: ABB Properties, LLC.

Document # L02000013724

Dear Sir or Madam:

On behalf of the above company, I enclose for filing a copy of the resignation of Sheila Slutsky as the Treasurer of the company.

I also enclose my firm's check for \$35.00 payable to the Department of State for the filing fee.

If you have any questions or need any additional information, please contact me.

Thank you.

Yours truly,

William P. Harris, Jr.

OC AUG OCHURAN NO OCHU

August 4, 2006

Angel Fraser-Logan Manager and President 12475 S. Dixie Highway Pinecrest, FL<sup>-</sup> 33156

Re:

ABB Properties, L.L.C. (the "Company")
Document Number L02000013724
Resignation

Dear Angel:

I enclose my resignation as the Treasurer of the Company effective November 1, 2005 when I ceased my relationship with the Company. This resignation shall also apply to any other office or position I may have had with the Company at that time.

Please make this resignation part of the official records of the Company.

Sheila Slutsky