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SECRETARY OF STATE TALLAHASSEE, FILIRED

## WATTERSON HYLAND & HOUGH

August 17, 2004

#### VIA Registered Mail Return Receipt Requested

Florida Department of State 409 East Gaines, Street Tallahassee, Florida 32399

Attn: Division of Corporations

RE:

File Name:

United Properties, LLC

Document Number: L04000024420

Dear Sir or Madam:

Enclosed please find two (2) resignation forms for Gabrielle Fazio and Tommy Fazio as members of United Properties, LLC.

Also enclosed please find Gabrielle Fazio's check # 1537 in the amount of \$50.00 to cover the combined filing costs of their forms. Please promptly file the forms, and notify me in writing as soon as possible that you have done so.

Should you have any questions, please call me at 561-627-5000.

Sincerely,

Susan K. Brown

Corporate Paralegal

SKB:skb

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### RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I Tommy Fazio	, hereby resign as Member
	(Title)
of United Properties, LLC	
	ility Company)
a limited liability company organized under the l	aws of the State of Florida
and affirm that the limited liability company has	been notified in writing of the resignation.
(Signature of resigning manager	SECORE AUG 23 D 4: 0

#### FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314