

PD10000008906

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OD/Res
@ 5/16/08

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Elizabeth Ann Holmes, hereby resign as Vice President
(Title)

of ABS Solutions, Inc
(Name of Corporation)

P01000008906, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Elizabeth A Holmes
(Signature of resigning officer/director)

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