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SECRETARY OF STATE

Officer Resignation

11-29-07

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: ABILITY Properties INC (Name of Corporation)
DOCUMENT NUMBER: PO 4 000 135 281
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Roy Silva (Name of Person)
AMEMICANA LID (Name of Firm/Company)
1521 A-LTON BOAD # 122 (Address)
MIAMI BEACH FL 33135 (City/State and Zip Code)
For further information concerning this matter, please call:
ANA DIA2 at (305) 981 28 59 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.
Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314
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CR2E044(08/05)

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, RENE GIOIA IN	, hereby resign as PNES,	(Title) SECRETARY
of ABILITY Propent	es / NC. of Corporation)	· · · · · · · · · · · · · · · · · · ·
Po 4000 / 35 28 / (Document Number, if known)	_, a corporation organized under the la	iws of the State of
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		FILE 2001 NON 26 TALLAHASS
(S	ignature of resigning officer/director)	ED SSEE, FLORI SSEE, FLORI S
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FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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