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JUANBRIAN CORPORATION

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OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

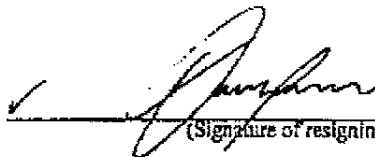
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I, JUAN CARLOS NANTAS, hereby resign as PRESIDENT
(Title)

of JUANBRIAN CORPORATION
(Name of Corporation)

P04000154897 a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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