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Law Offices of

Steven Michael LaBret, P.A.

226 Hillcrest Street

Orlando, Florida 32801-1243

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

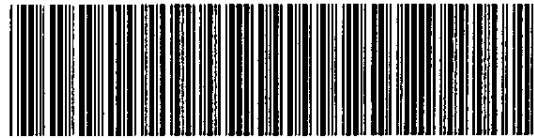
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 24, 2011

LAW OFFICES OF STEVEN MICHAEL LABRET, P.A.
226 HILLCREST STREET
ORLANDO, FL 32801-1243

SUBJECT: J.J. WHISPERS GROUP, INC.
Ref. Number: P02000109930

We have received your document for J.J. WHISPERS GROUP, INC. and check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to resign as officer/director for a corporation is \$35 per person resigning.

There is a balance of \$30.00 due to file the resignations.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

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RESIGNATION OF OFFICER AND/OR DIRECTOR

A F F I D A V I T

STATE OF FLORIDA
COUNTY OF ORANGE

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TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared **JOHN W. BROWN**, who by me being first duly sworn, says to the best of his knowledge, information and belief, and under penalties of perjury:

1. Affiant has resigned as an officer/director of **J.J. WHISPERS GROUP, INC.** (the "Corporation").

2. The Corporation has been notified in writing of the resignation.

3. Corporate minutes relating to the resignation are available.

FURTHER AFFIANT SAYETH NAUGHT.

John W. Brown
John W. Brown

Sworn to and subscribed before me this 21 day of December, 2010, by **John W. Brown**.

Personally known ✓ Or Produced Identification _____
Type of Identification Produced _____

Steven Michael Labret
NOTARY PUBLIC
My Commission Expires:

