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FLORIDA RESEARCH AND FILI

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Division of Corporations

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COVER LETTER

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TO: Amendment Section
Division of Corporations**NAME OF CORPORATION:** JB STANLEY CORPORATION**DOCUMENT NUMBER:** P08000002718The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TLS

Name of Contact Person

NRAI

Firm/ Company

10100 W. SAMPLE RD, SUITE 101

Address

CORAL SPRINGS, FL 33065

City/ State and Zip Code

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Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**Street Address**Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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Mr. Lorenzo Marquinez Bolanos
Avenida Santa Elena
Residencial Santa Elena No. 88
Panama
Republic of Panama

The Board of Directors:

JB STANLEY CORPORATION
10100 W. Sample Rd
Suite 101
Florida, Coral Springs
33065
U.S.A.

14th June 2011

Dear Sirs,

With regret, I hereby resign from the office of Director of the Company with effect from today's date and declare that I do not have any claim in respect of outstanding fees, salary, or any other expenses against the Company, its officers or advisers.

Yours faithfully,


Mr. Lorenzo Marquinez Bolanos
Director

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