

P95000062488

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

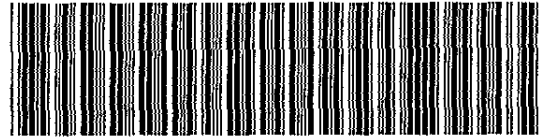
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAR 27 2006

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STANLEY FLORIDA OFFICE

Representing: **Stanley** Furniture Company, Inc.

800 South Nova Road, Suite D
Ormond Beach, Florida 32174

Phone: 386-676-1130
Fax: 386-676-1136

March 15, 2006

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

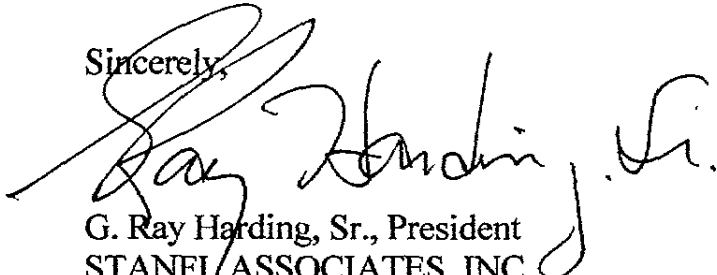
RE: STANFL ASSOCIATES, INC.
DOCUMENT # P95000062488

Dear Sir or Madam:

Enclosed please find the Resignation of Robert Warren as an officer and director of Stanfl Associates, Inc. Also enclosed is our filing fee in the amount of \$35.00 made payable to the Florida Department of State.

Please return all correspondence concerning this matter to: G. Ray Harding, Sr., 800 South Nova Road, Suite D, Ormond Beach, FL 32174.

Sincerely,



G. Ray Harding, Sr., President
STANFL ASSOCIATES, INC.

NOTICE OF RESIGNATION

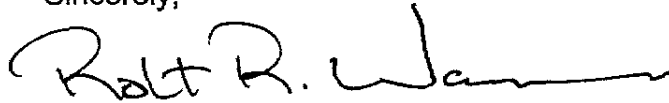
TO: STANFL ASSOCIATES, INC.

Please accept this document as written notice of my resignation as:

VICE PRESIDENT/DIRECTOR

of STANFL ASSOCIATES, INC., as of the Th13 day of March, 2006. Please place a copy of this notice in the corporate records, and notify the Division of Corporations, as well as the registered agent of the corporation. Thank you.

Sincerely,



Robert B. Warren
5378 NW 57th Way
Coral Springs, FL 33067

Dated: 3-13-06

Witness: Kelly P. Rand
Kelly P. Rand

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TALLAHASSEE, FLORIDA