

J 18869

RJS Capital Advisors, Inc.
1200 N. Federal Highway
Suite 111
Boca Raton, FL 33432

October 9, 1998

CERTIFIED MAIL
P264 697 530

Florida Department of State
409 East Gaines Street
Tallahassee, FL

Re: RJS Capital Advisors, Inc.
FEIN #: 59-2687773

Dear Sir:

Enclosed you will find two "Officer/Director Resignation" and filing fees for Robert J. Sullivan and Julie J. Rada for RJS Capital Advisors, Inc. Please change your records accordingly.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

Lisa Colon
Lisa Colon
Administrative Manager

/lc

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APPROVED
AND
FILED
98 OCT 13 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Robert J. Sullivan, hereby resign as Director
(Title)

of RJS Capital Advisors, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

APPROVED
AND
FILED

98 OCT 13 AM 11:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00