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WALL STREET DIRECT™
WALLSTREETD.COM, INC.



Division of Corporations,
P.O. Box 6327
Tallahassee, FL 32314

January 4, 2001

**RE: Resignation Form
Assignment of Subscription
Assignment of Shares
Assignment of any and all rights**

100003528911--4-
-01/09/01--01014--001
****210.00 *****35.00

Dear Sirs,

Attached you will find the Director Resignation, Assignments of Subscription, Shares, Any and All rights and the necessary payments in form of checks to file the Companies records that are listed below:

✓ Polea Capital, Inc.
✓ Weigert Capital, Inc.
✓ Lucas Equipment, inc.
✓ JA Heart, Inc.
✓ HG Capital, Inc.
✓ Golden T. Trust, Inc.

Best regards,

Gamelah Boumedine

FILED
01 JAN -8 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

International Advisor Group – SEC Registered Financial Advisor
Administrative Office of Wall Street Direct Inc., Panama, Rep. of Panama
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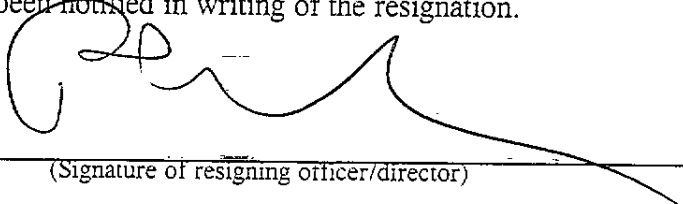
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
OFFICER / DIRECTOR RESIGNATION

I, ELIAS TSALIKIS, hereby resign as DIRECTOR
(Title)

of POLEA CAPITAL, 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)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA