

P030000041787

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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MAIL

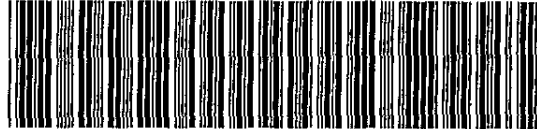
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SEAL STATE
TALLAHASSEE, FLORIDA

4/13/04
OID Res.

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March 29, 2004

Glenda E. Hood
Secretary of State
Fl. Department of State
R.A. Gray Building
500 S. Bronough
Tallahassee, Fl. 32399-0250

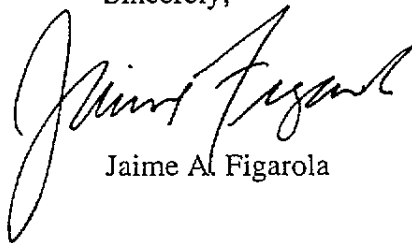
Re: William James Capital Markets, Inc.
William James Holdings, Inc.

Dear Ms. Hood:

I have requested on several occasions, after my written resignation notices, verbally to remove my name from the above-mentioned companies. I have been checking sporadically on this and to date, nothing has been done with this respect.

Attached please find copies of my resignation letters from the above-mentioned companies. Would you be kind enough to remove my name from these companies. As you can see, I resigned September 2nd of 2003 and my name still appears on the corporations. Mr. Walker has not communicated with the State to correct the corporate standings. Thanking you in advance.

Sincerely,

A handwritten signature in cursive script, appearing to read "Jaime A. Figarola".

Jaime A. Figarola



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 2, 2004

Jaime A. Figarola
2 Grove Isle Drive, Apt. 402
Coconut Grove, FL 33133

SUBJECT: WILLIAM JAMES HOLDINGS, INC.
Ref. Number: P03000041787

The fee to file an officer/director resignation is \$35. Make checks payable to Florida Department of State.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 904A00021867

From the desk of Jaime A. Figarola
500 Arvida Parkway Coral Gables, Florida 33156

September 2nd, 2003

Mr. William P. Walker,
Chief Executive Officer
William James Holdings, Inc.
2655 S. Le Jeune Road Suite
Coral Gables, Florida 33134

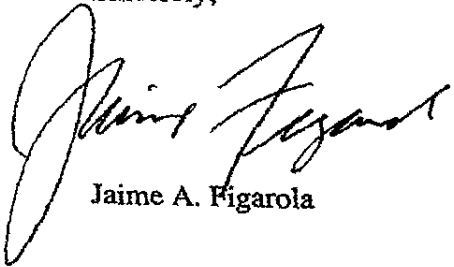
Re: Resignation, Jaime A. Figarola (William James Holdings, Inc.)

Dear Mr. Walker,

Please accept this letter as resignation of my position of William James Holdings, Inc.
Effective on this day of our Lord Tuesday September 2nd, 2003 AD.

Also, please notify the State of Florida as to the changes of Director. The position that
was registered when the company was incorporated. The State of Florida and WJH, Inc.
will need to make the necessary changes to reflect this change in your State filings
immediately.

Sincerely,



Jaime A. Figarola

Cc: John H. Schulte, Esq.

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04 APR 12 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA