P030000 41787

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COVER LETTER

TO: Amendment Section Division of Corporations	
Division of Corporations	
SUBJECT: (e)illian Jan	es Holdings Inc.
DOCUMENT NUMBER: PO 300	000 41787
The enclosed Articles of Dissolution and fee	e are submitted for filing.
Please return all correspondence concerning	this matter to the following:
William P. Walker	
William P. Walker (Name of Person)	
William James Holdings Inc. (Name of Firm/Company)	
(Name of Fi	rm/Company)
12310 SW 25 Lane (Add	
(Add	dress)
Miami, FL 33175	/and Zip Code)
(City/State	/and Zip Code)
For further information concerning this matter	er, please call:
William Walker (Name of Person)	_at (305) 244 4439
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount	:
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & \$\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
MAILING ADDRESS:	STREET ADDRESS:
Amendment Section Division of Corporations	Amendment Section Division of Corporations
P.O. Box 6327	409 E. Gaines Street
Tallahassee, Florida 32314	Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	William James Holdings, Inc.
SECOND:	The document number of the corporation (if known): P030000417876 The file date the articles of incorporation: 04-14-03 (CHECK APLEAST ONE BOX) None of the corporation's shares have been issued.
THIRD:	The file date the articles of incorporation: $\underline{09-19-03}$
FOURTH:	(CHECK AT LEAST ONE BOX)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FIFTH:	No debt of the corporation remains unpaid.
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SEVENTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Si	gned this 13 day of Msy , 2005 .
Sign	ature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
	(Typed or printed name of person signing)
	(Title of person signing)

Filing Fee: \$35