

P030000042043

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PICK-UP WAIT MAIL

(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Old Res.
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4/13/04

March 29, 2004

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

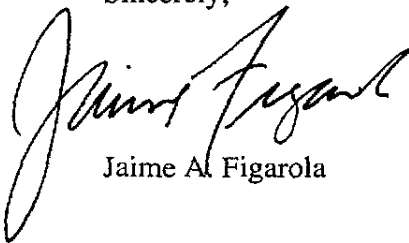
Re: William James Capital Markets, Inc.
William James Holdings, Inc.

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 Al Figarola".

Jaime Al 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 CAPITAL MARKETS, INC.
Ref. Number: P03000042043

The fee to file an officer/director resignation is \$35. Makes checks payable to the 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: 404A00021868

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 Capital Markets
2655 S. Le Jeune Road Suite
Coral Gables, Florida 33134

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04 APR 12 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re. Resignation, Jaime A. Figarola (William James Capital Markets, Inc.)

Dear Mr. Walker,

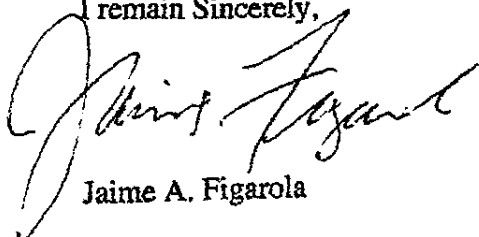
Please accept this letter as resignation of my position as Managing Director of William James Capital Markets, Inc. Effective on this day of our Lord Tuesday September 2nd, 2003 AD.

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 WJCM will need to make the necessary changes to reflect this change in your corporate State filings immediately.

My decision to resign was finalized after long and careful consideration of all factors, I regret leaving friends here; however, I feel the change will be beneficial to my long-term career goals and objectives. I assure you that your professionalism and support has always been the utmost importance to me, as well as the entire team at WJCM.

Again, it has been a pleasurable learning experience working as part of your team and I wish nothing but success for William James Capital Markets, Inc.

I remain Sincerely,



Jaime A. Figarola

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cc: John H. Schulte, Esq.