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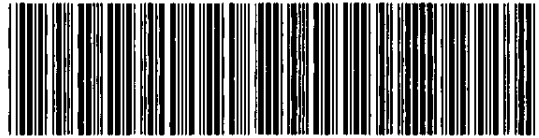
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EXAMINER

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October 30, 2009

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314, USA

Re: Officer/Director Resignation – Peter Young

To Whom It May Concern:

Please find enclosed the requisite documents to be filed with your office, and a cheque made payable to the Florida Department of State for the processing of such documents.

I trust you will find this satisfactory.

Respectfully,

Prevain Devendran
Student-at-Law

/pd
encl.

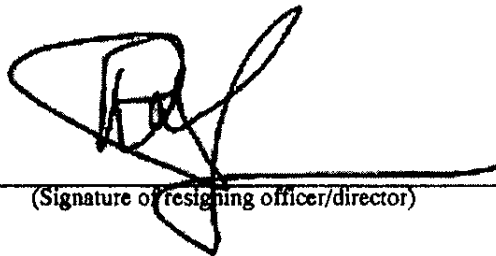
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, PETER YOUNG, hereby resign as DIRECTOR
(Title)

of WORLD HOCKEY ASSOCIATION
(Name of Corporation)

P03000104420, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- See attached copy of resignation, dated August 29th 2007
- Please see schedule "A" attached.



WHA BOARD RESOLUTION/ MEETING August 29, 2007

The board of directors have met today , August 29, 2007 to ratify & announce the following :

Motion # 1 – The WHA Board met today to officially dissolve the Board of Directors, & effective today August 29 2007 Peter Young & Bobby Hull are no longer Board Members nor Directors.

Motion # 2 – The Board recognizes that Peter Young & Bobby Hull were only Directors of the USA Corp , which has now filed for bankruptcy as of this day .

Motion # 3 – The board acknowledges that neither HULL nor YOUNG have been paid salary nor expenses in the WHA.

Motion # 4 – The Board acknowledges that W.R. Smith President/CEO has removed himself from the Board and is now replaced by Nick Vaccaro of Niagara Falls and will act with John Briner as sole Directors & Board Members of the WHA effective today.

This board meeting was held by conference call today August 29 th 2007.

W.R. Smith

Robert Marvin Hull

Peter Young

John Briner



Schedule A

This resignation from the position of Director of World Hockey Association is without prejudice to my position that I was never a Director of World Hockey Association.