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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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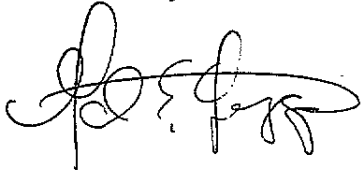
January 15, 2001

Dear Mr. Gerald Yegge:

Please accept this letter as my formal notice of resignation as Director and CEO of Presidential Capital Markets, Inc., effective February 1, 2001.

Thank you very much for the opportunity.

Sincerely,

A handwritten signature in black ink, appearing to read 'Mark E. Yegge', with a stylized, cursive script.

Mark E. Yegge, Director