

STATE OF ILLINOIS
SECRETARY OF STATE
SECURITIES DEPARTMENT

IN THE MATTER OF: WINDHAM SECURITIES, INC.)

FILE NO. 0900094)

ORDER OF CANCELLATION

TO THE RESPONDENT: Windham Securities, Inc.
(BD#: 20529)
c/o Joshua Constantin
3 Broadview Drive
Huntington, New York 11743

This matter having come on for consideration before JESSE WHITE, Secretary of State, through his designated representative, the Securities Director, and having been fully advised in the premises by the staff of the Illinois Securities Department, Office of the Secretary of State, (the "Department") herein finds:

1. That during all times relevant hereto, Windham Securities, Inc., (the "Respondent") was registered as a dealer in the State of Illinois pursuant to Section 8 of the Illinois Securities Law [815 ILCS 5/1 et seq (the "Act").
2. That the Respondent failed to renew its Registration as a dealer in the State of Illinois for the year 2009 by December 31, 2008 as required under the provisions of the Act.
3. That on April 8, 2009 the Financial Industry Regulatory Authority ("FINRA") expelled the Respondent from membership for violation of certain conduct a procedural rules.
4. That on August 17, 2009 a representative of the Department had a telephone conversation with Joshua Constantin, The Respondent's Chief Executive Officer concerning his company's status as a dealer in the State of Illinois. Mr. Constantin Stated that his company was no longer in the business of acting as a dealer and that all such activities in the State of Illinois had previously ceased. Mr. Constantin was advised of the pending issuance of this Order and that he had no objections thereto.
5. That Section 8.E(2) of the Act provides, inter alia, that if the Secretary of State finds that any registrant or applicant for registration is no longer in

business as a dealer or cannot be located after reasonable search, the Secretary of State may by order cancel the registration or application.

6. That the Department has determined that the Respondent has ceased to do business as a dealer in the State of Illinois.
7. That it is in the public interest to enter an order which cancels the dealer registration of the Respondent in the State of Illinois.

NOW THEREFORE IT IS HEREBY ORDERED: That the dealer registration of the Respondent in the State of Illinois is hereby cancelled.

DATED: This 19th day of August, 2009.

A handwritten signature in cursive script that reads "Jessie White" followed by a flourish that looks like "JWS".

JESSIE WHITE
Secretary of State
State of Illinois

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