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TO: Secretary of State, Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

FROM: CHRISTOPHER C. CATHCART, ESQUIRE

RE: COLUMBIA JEWELERS, INC.
SLADE, JOHN/Stock Sale
File No.: 1588.001

200004657482--6
-10/29/01--01073--001
*****35.00 *****35.00

DATE:

ENCLOSED: (1) Resignation of Officer and Director (JOHN SLADE, as Director & Chairman); and
(2) Check for \$35.00, filing fee

The following enclosures are forwarded for action indicated by check mark below.

<input type="checkbox"/>	For your file.	<input type="checkbox"/>	Response due.
<input checked="" type="checkbox"/>	Please file	<input type="checkbox"/>	Invoice - Please make direct payment.
<input type="checkbox"/>	Signature.	<input type="checkbox"/>	Deposition scheduled:
<input type="checkbox"/>	Other:		

COMMENTS: Thank you for your time and attention in this matter.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 29 AM 10:13


OD/Res
10/31/01
(10)

FLORIDA DEPARTMENT OF STATE, KATHERINE HARRIS, SECRETARY OF STATE

RESIGNATION OF OFFICER AND DIRECTOR

I, JOHN M. SLADE, hereby resigns as Chairman of COLUMBIA JEWELERS, INC., a corporation organized under the laws of the State of Florida, effective October 25, 2001.

That the corporation has been notified in writing of the resignation.



JOHN M. SLADE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 29 AM 10:13

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
(850) 487-6051