P0000004953

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PICK-UP WAIT MAIL
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058/9/07

Frank C. Amatea

LAWYER

(352) 782-4740 FAX (352) 867-5111 500 n. e. eighth avenue OCALA, FLORIDA 34470

July 31, 2007

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: College Road Gold and Diamond, Inc.

Document Number: P06000004953

Ladies/Gentlemen:

Enclosed for filing are the following:

- 1. Statement of Change of Registered Office or Registered Agent
- 2. Affidavit of Resignation of Officer and/or Director as to Samantha E. Waldron.
- 3. Affidavit of Resignation of Officer and/or Director as to Debra Purvis.
- 4. Affidavit of Resignation of Officer and/or Director as to William D. Burttram, Jr.

Enclosed is my trust account check in the sum of \$140.00.

Frank C. Amatea

FCA:ejm Enclosures

SECRETARY OF STATE

FLORIDA DEPARTMENT OF STATE

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AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA

COUNTY OF MARION

- I, DEBRA PURVIS, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:
- I, DEBRA PURVIS, hereby resign as President and Director of COLLEGE ROAD GOLD AND DIAMOND, INC., a Florida corporation. That the corporation has been notified in writing of the resignation.

•	Wilretund
	Debra Purvis
personally known or	fication
produced the following identi	ilication:
Sworn to and subscribed before m	ne, this 3 day of September,
200 9 .	Emma Dear Wood
	NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

FILING FEE IS \$35.00

My commission expires:

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

EMMA JEAN MOORE
MY COMMISSION # DD 393830
EXPIRES: February 7, 2009