

PO6000004953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

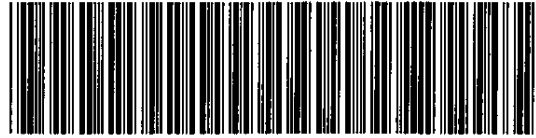
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 AUG - 2 AM 9:34

As of 8/9/07  
O/D/W

**FRANK C. AMATEA**  
**LAWYER**

(352) 732-4740  
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

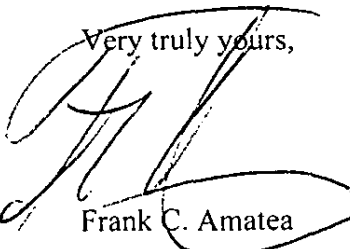
Ladies/Gentlemen:

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.

Very truly yours,



Frank C. Amatea

FCA:ejm  
Enclosures

FLORIDA DEPARTMENT OF STATE

2007 AUG -2 AM 9:34


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.

  
\_\_\_\_\_  
Debra Purvis

personally known or  
 produced the following identification: \_\_\_\_\_

Sworn to and subscribed before me, this 3 day of April,  
2007.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE

My commission expires:



FILING FEE IS \$35.00