

PO7000079394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

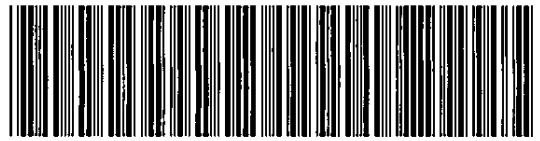
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600110439856

10/23/07--01001--008 **35.00

*resignation
to
officer*

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

07 OCT 22 PM 3:40

RECEIVED

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 OCT 22 PM 3:48

*ASL
10/22/07*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: College Avenue Productions Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000079394

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Shiffman
(Name of Person)

College Avenue Productions Inc
(Name of Firm/Company)

1618 Mayhew Street
(Address)

Tallahassee FL 32304
(City/State and Zip Code)

For further information concerning this matter, please call:

David Klitzner at (954) 258-6055
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

FILED

07 OCT 22 PM 3:48


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Luke Williams, hereby resign as Chief Executive Officer
(Title)

of College Avenue Productions Inc.
(Name of Corporation)

P07000079394, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314