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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CRUISIN' GOLD, INC.
(Name of Corporation)

DOCUMENT NUMBER: P93000087971

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

Please return all correspondence concerning this matter to the following:

Michael E. Dujovne, Esq.

(Name of Person)

Volk Law Offices, P.A.

(Name of Firm/Company)

1901 S. Harbor City Blvd., Suite 700

(Address)

Melbourne, FL 32901

(City/State and Zip Code)

For further information concerning this matter, please call:

Jason L. Darling at (**321**) **676-0023**
(Name of Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

RESIGNATION

Gentlemen:

I, the undersigned, hereby tender my resignation as President and Director of CRUISIN' GOLD, INC., a Florida corporation, to take effect at the conclusion and settlement of the closing at which my shares of stock in CRUISIN' GOLD, INC. are transferred to Adam Broome, Jason L. Darling and Mark R. Caulfield.

Dated: July ~~25th~~ 2016.


PHYLLIS COLLINS

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TALLAHASSEE, FLORIDA