

State of North Carolina
Department of the Secretary of State

SOSID: 1566994
Date Filed: 7/21/2017 12:38:00 PM
Effective: 8/21/2017
Elaine F. Marshall
North Carolina Secretary of State
C2017 202 00088

STATEMENT OF RESIGNATION OF REGISTERED AGENT

Pursuant to §55D-32 of the General Statutes of North Carolina, the undersigned hereby submits the following statement:

1. I, DIANNE STEWART, (type or print name), hereby resign my appointment as registered agent for the following entity: LIBERTY GOLD INVESTMENTS INC.
Entity type: Corporation, Foreign Corporation, Nonprofit Corporation
 Foreign Nonprofit Corporation, Limited Liability Company,
 Foreign Limited Liability Company, Limited Partnership, Foreign Limited Partnership,
 Limited Liability Partnership, Foreign Limited Liability Partnership
2. The undersigned certifies that written notice of this resignation as registered agent of the entity has been mailed or delivered to the entity as follows:
Name and Title of Individual ANDRIES GREYVENSTEYN, PRESIDENT/CEO
Address 5945 PROVIDENCE GLEN ROAD
City, State, Zip Code CHARLOTTE, NC 28270
3. The registered office is to be discontinued. (check here if applicable)

This the 18 day of JULY, 20 17.

LIBERTY GOLD INVESTMENTS INC.

Name of Entity

[Signature]

Signature

DIANNE STEWART - REGISTERED
Type or Print Name and Title AGENT

NOTES

1. **No filing fee.** This document must be filed with the Secretary of State.
2. The appointment as registered agent is terminated, and the registered office is discontinued if so provided, on the 31st day after the date on which this statement is filed.