

F06000006097

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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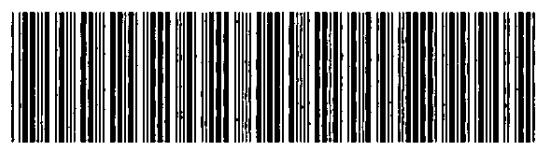
(Business Entity Name)

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*Resignation
to officer*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
6/24/08

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Post Office Box 3363
Boca Raton, FL 33427

June 20, 2008

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

Re: BlackGold Natural Resources, PLC
Resignation of Officer/Director of a Foreign Corporation
Authorized to Transact Business in Florida.
Document Number F06000006097

Dear Madam or Sir:

Enclosed for filing please find a copy of the resignation of an officer and director of the above captioned foreign corporation. The original resignation was filed with the Registrar of Companies for England and Wales at Companies House in Great Britain, the domicile of the corporation. Also enclosed please find our check No. 2905 in the amount of \$35.00 representing the filing fees for the above.

Kindly file said resignation and reflect same on the public records of the corporation.

Should there be any question, please do not hesitate to let us know. Thank you.

Very truly yours,



Jonathan P. Kross

JPK:cm

Encl.

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RESIGNATION OF OFFICER AND/OR DIRECTOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Jonathan P. Kross, hereby resign as a Director and Officer of BlackGold Natural Resources, PLC, a public limited company organized and in good standing under the laws of England and Wales. My resignation is effective immediately.

Dated: July 30, 2007


Jonathan P. Kross