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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F94000006375
388 RARIS
1-17-03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AGN GOLD, INC.

DOCUMENT NUMBER: F94000006375

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Arif Rajan,

Gold Concept, Inc.

9521 S. Orange Blossom Trail, Suite 117B

Orlando, FL 32837

For further information concerning this matter, please call:

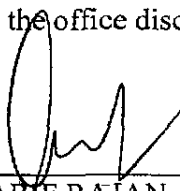
Philip K. Calandrino, Esquire at (407) 351-5775

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation.

RESIGNATION OF REGISTERED AGENT FOR
AGN GOLD, INC.

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, ARIF RAJAN, hereby resigns as Registered Agent for AGN GOLD, INC., Document Number: F94000006375.

A copy of this resignation was mailed to the above listed corporation at its last known address. The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



ARIF RAJAN

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