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JONATHAN P. KROSS, P.A.

Attorney at Law
2461 West Hillsboro Boulevard
Deerfield Beach, FL 33442
(561) 394-5400

Fax: (561) 394-7900 Email: jpk@KrossLaw.com Also Member of the New York Bar Please Reply To: Post Office Box 3363 Boca Raton, FL 33427

November 16, 2006

Via FedEx

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

Re:

Corporation:

Black Gold Gas & Oil, Inc.

Document #:

P05000029697

Dear Madam or Sir:

Enclosed please find Articles of Dissolution for the above captioned corporation together with fees in the amount of \$43.75 for the filing and a Certified Copy.

Please return all correspondence concerning this matter to the undersigned. Should you have any questions, please call.

Very truly yours,

Jonathan P. Kross

JPK:cm

ARTICLES OF DISSOLUTION

OF

BLACK GOLD GAS &OIL, INC.

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State: BLACK GOLD GAS & OIL, INC.

SECOND: The document number of the corporation: Document No.: P05000029697.

THIRD: The date dissolution was authorized: July 30, 2006 Effective date of dissolution if applicable: N/A

FOURTH: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by of the shareholders through voting groups.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholder.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

N/A

DATED this /O th day of November, 2006.

A. Jay Bonds, Chairman of the Board

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

Name of Corporation:

Black Gold Gas & Oil, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

Claimant's name and address.

Contact information: person, telephone number and e-mail address (if any).

Statement of basis for claim.

Back up documentation to support claim, invoice, etc.

Mailing address where claims can be sent:

Jonathan P. Kross, Esq.

P.O. Box 3363

Boca Raton, FL 33427

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Robin Corbett (CFO of dissolved corporation)