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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: SINOCOKING COAL AND COKE CHEMICAL INDUSTRIES, INC.
(Name of Corporation) DOCUMENT NUMBER: P96000081656
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:
Brooke Breeding (Name of Person)
National Corporate Research, Ltd. (Name of Firm/Company)
615 S Dupont Hwy (Address)
Dover, DE 19901 (City/State and Zip Code)
For further information concerning this matter, please call:
Brooke Breeding (Name of Person) at (800) 483-1140 ext 3005 (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

MIN NOV -5 PM 3: 57

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, of 6tra sections Florida Statutes, the undersigned, National Corporate Research, Ltd.

(Name of Registered Agent)

hereby resigns as Registered Agent for SINOCOKING COAL AND COKE CHEMICAL INDUSTRIES, INC. (Name of Corporation)

P96000081656

(Document Number, if known)

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.

(Signature of Resigning Agent)

If signing on behalf of an entity:

Andrew Lundgren

(Typed or Printed Name)

V.P., National Corporate Research, Ltd.

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314