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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG -3 AM 11:25

July 31, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-08/03/01--01077--004
*****35.00 *****35.00

RE: BLACK GOLD ENTERTAINMENT, INC..

Affidavit of Resignation of officer and/or director.

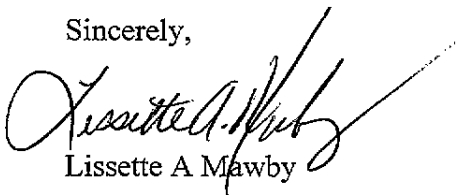
Enclosed, find a check for (1) \$35.00 for the filing fee for the above company.

Please mail all documents to the above address.

If you have any questions do not hesitate to call the office.

Thank you for your cooperation in this matter.

Sincerely,


Lissette A Mawby

Enc.

O/D resig.

V. SHEPARD AUG 9 2001

Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF Florida
COUNTY OF BROWARD

I, Tonya Traylor-Moore after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Tonya Traylor-Moore here by state that I have been terminated as an employee of Black Gold Entertainment, Inc. as of 07/31/2001 and resigned as Vice President of Black Gold Entertainment, Inc. as of 07/31/2001

That the corporation has been notified in writing of the resignation.

X 
Tonya Traylor-Moore/Vice President

Sworn to and subscribed before me this 30th day of July 2001

X 
NOTARY PUBLIC

My Commission Expires: _____



Division of Corporations, P.O. Box 6327, Tallahassee, Florida 32314

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