

RESIGNATION  
OF  
PRESIDENT & TREASURE  
OF  
SUN GOLD, INC.

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04 JAN 26 PM 3:12  
SECRETARY OF STATE  
STATE OF IDAHO  
*Chg mailing  
address*

On December 15, 2003 Brian Gould and Linda Gould resigned their appointments as President and Treasure for Sun Gold, Inc.

On December 15, 2003 Brian Gould and Linda Gould resigned from their positions on the Board of Directors for Sun Gold, Inc.

Jack Stolfo is the sole shareholder for Sun Gold, Inc.

  
Brian Gould

Change of Corporation Address

*Old Business Address:*

P.O. Box 140071  
Garden City, ID 83714

*New Business Address:*

Sun Gold, Inc.  
Jack Stolfo  
5000 Chinden Blvd. Suite A  
Garden City, ID 83714