

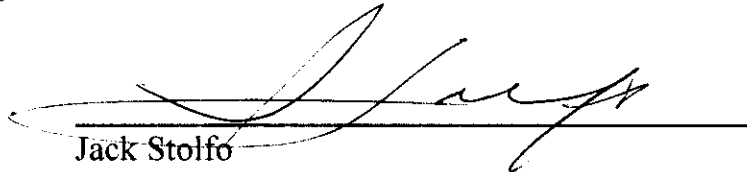
RESIGNATION OF DIRECTOR

OF

SUN GOLD, INC.

KNOW ALL MEN BY THESE PRESENTS: That the undersigned, L. Jack Stolfo, hereby resigns his position on the Board of Directors for Sun Gold, Inc.

Dated this 15 day of January, 2004.


Jack Stolfo

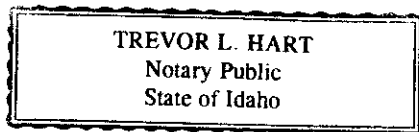
STATE OF IDAHO)

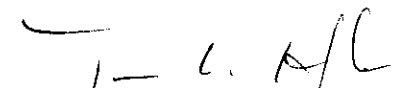
: ss.

County of Ada)

On this 15 day of January, 2004, before me, a notary public in and for said county and state, personally appeared Jack Stolfo, known to me to be the person whose name is subscribed to with within instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.




NOTARY PUBLIC FOR IDAHO
Residing at Boise, Idaho
My Commission Expires 4/30/2008