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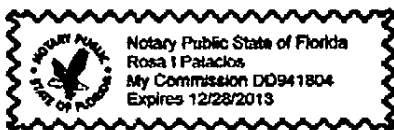
RESIGNATION**MRG ENTERPRISES GROUP, INC.**
a Florida corporation

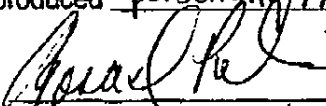
I, MARIA A. GUERRERO, hereby resign as Director, Vice-President and Secretary of MRG Enterprises Group, Inc., a Florida corporation (the "Corporation"), effective as of March 10, 2012, and affirm that the Corporation has been notified in writing of the resignation. Furthermore, I affirm that I no longer have any ownership interest, whether beneficial or otherwise, in the Corporation.


MARIA A. GUERRERO

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this, the 10th day of March, 2012, before me, an officer duly authorized in the aforementioned county to take acknowledgments, personally appeared MARIA A. GUERRERO, who executed the foregoing instrument, and who swore, subscribed and acknowledged to and before me that she did so voluntarily and for the purposes set forth therein, and who is personally known to me or who produced personally known as identification.




Notary Public
Name: Rosa I. Palacios
My Commission Expires: 12/28/2013
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