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: JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP.

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DISSOLUTION OR WITHDRAWAL DG GROUP, INC. MARKETING SOLUTIONS

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APR 28 2014 C. CARROTHERS

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

Name of Corporation:

DG GROUP, INC. MARKETING SOLUTIONS

Document Number:

F12000000462

Incorporated under the laws of the State of Nevada

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation: 19321 U.S. Highway 19 North, Suite 605, Clearwater, FL 33764. The corporation agrees to notify the Department of State in the future of any change in its mailing address.

By: Date: 04 25 2014

Patrick, Meeban, President

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SECRETARI OF STATE