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**DISSOLUTION OR WITHDRAWAL
MMM GROUP, INC.**

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Facsimile Audit No. H150001083803**MMM GROUP, INC.
Articles of Dissolution**

Pursuant to Section 607.1403 of the Florida Statutes, MMM Group, Inc., a Florida corporation, does hereby file these Articles of Dissolution.

1. The name of the corporation is MMM Group, Inc., a Florida corporation. Articles of Incorporation were filed on August 15, 2001 and assigned document number P01000080481.

2. The dissolution of MMM Group, Inc., a Florida corporation, was approved by the holders of its shares of Common Stock as of April 22, 2015 with an effective date of April 23, 2015.

3. The number of votes cast by the holders of shares of Common Stock in favor of the dissolution was sufficient for approval.

4. The holders of shares of Common Stock were the only voting group required to approve the dissolution.

IN WITNESS WHEREOF, the corporation, by and through its undersigned officer thereunto duly authorized, has executed these Articles of Dissolution as of April 22, 2015.

MMM GROUP, INC., a Florida corporation

BY: MMM GROUP LIMITED, a
Canadian corporation (Ontario)

By: 

Wayne Gingrich, CFO

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