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Division of Corporations

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DISSOLUTION OR WITHDRAWAL
MKSG GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
MKSG GROUP, INC.,
A FLORIDA CORPORATION**

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, MKSG GROUP, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is MKSG GROUP, INC.
2. The Corporation was incorporated on December 30, 2004, and the document number of the Corporation is P04000173576.
3. The dissolution was authorized on April 29, 2015, by the unanimous written consent of the shareholders of the Corporation as permitted pursuant to Section 607.1402(6) of the Florida Statutes.
4. The number of votes cast by the shareholders in favor of dissolution was sufficient for approval, and voting by voting groups was not required.

DATE: April 29, 2015.

MKSG GROUP, INC.

By: 

David E. Oellerich, President

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