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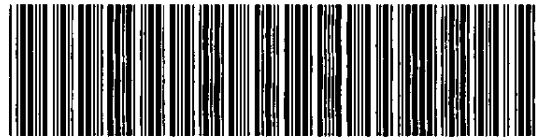
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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TL

Luzmary Valencia
15610 Messina Isles Court
Delray Beach, Florida 33446

Delray Beach, Florida, May 7, 2009

B & G GROUP REALTY, INC.
Mrs. Maria Del Carmen Garcia de Bernal
President
12497 Equine Lane
Wellington, Florida 33414

REFERENCE: Letter of Resignation to the Board of Directors of B & G Group Realty, Inc., a Florida Corporation.

Dear Mrs. Bernal:

This letter is my way of thanking you and your husband Luis Eduardo for giving me the opportunity to serve as Director and Vice President of B & G GROUP REALTY, INC., a Florida corporation.

I also take this opportunity to present my irrevocable resignation to the position of Vice President, that I held from the inception of the Corporation to be effective on June 7th, 2009.

I will be traveling in and out of the country and since this is not the best way I can serve as a Director of B & G GROUP REALTY, INC., it was the main reason that motivated me to make this decision.

I wish to you, to Luis Eduardo and the rest of the family continued success in the different endeavors life takes you and your company, B & G GROUP REALTY, INC., and if in the future I can be helpful in any way, please do not hesitate to contact me at any time.

Best regards,


Luzmary Valencia

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, LUZMARY VALENCIA, hereby resign as VICE PRESIDENT
(Title)

of B & G GROUP REALTY, INC.
(Name of Corporation)

P0600129227, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA (SEE LETTER OF RESIGNATION)

(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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