

P07000068887

Division of Corporations

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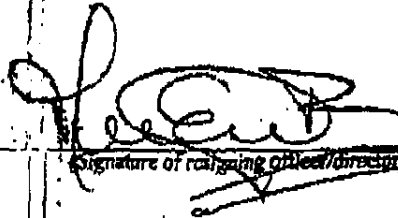
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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I MARTHA ROJO, hereby resign as PRESIDENT
(Title)
of BMG HOLDINGS GROUP INC.
(Name of Corporation)
P07000068887 a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

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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