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June 6, 2011

Division Of Corporation

P.O. Box 6327

Tallahassee, FL 32314

Attn: New Filing Section

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DIVISION OF CORPORATION

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To whom it may concern:

I have no intention of reinstating the administratively dissolved corporation of OC GROUP CORPORATION.

I hereby give consent for the name to be used.

Sincerely,



Yafnee Bichili

President

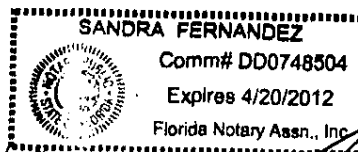
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STATE OF FL )

COUNTY OF DADE )

I, SANDRA FERNANDEZ, a Notary Public, do hereby certify that on this 6 day of JUNE, 2011, YAFNEE BICHILI personally appeared before me, known to me to be the person whose name is subscribed to the foregoing instrument, and swore and acknowledged to me that he executed the same for the purpose and in the capacity therein expressed, and that the statements contained therein are true and correct.

Notary Public, State of FL



Name, Typed or Printed: SANDRA FERNANDEZ

My Commission Expires: 4-20-2012

