C 200039 RESIGNATION OF DIRECTOR AND OFFICER officer Hesignation I, Lundrea S. Hansen, hereby tender my resignation as a member of the Board of Directors and an Officer of PERFECT SOLUTIONS GROUP, INC, and an Officer of PERFECT SOLUTIONS GROUP GRO to take effect immediately. DATED this 8 day of Month (Month) (Year) Lundreg & Konsen DIRECTOR/OFFICER

Ryan Hansen to Remain the Sde Director and Officer of Perfect Solutions Group, Inc.