



SOLANBRIDGE GROUP, INC.

**UNANIMOUS WRITTEN CONSENT OF THE
BOARD OF DIRECTORS OF THE COMPANY
IN LIEU OF MEETING**

Pursuant to the Maryland Corporations and Associations Code section 2-111 (MD Corp & Assn Code §2-111 (2013)), the following action is taken and approved by the Board of Directors of Solanbridge Group, Inc. (the "Company") this 28th day of April 2014, by written consent as if a meeting had been properly called and held and all the directors were present at the meeting and voted in favor of such action:

WHEREAS, as a result of a consent agreement between Mr. David M. Green and the Company, the Company received 500 million restricted common stock shares from Green (the "Shares") and the Company cancelled and permanently retired those Shares;

WHEREAS, these Shares were issued to an Affiliate pursuant to the Acquisition Agreement dated January 27, 2013 and the Restricted Common Stock Certificate was dated February 13, 2013, which Shares have been reported by the Company for over one (1) year;

WHEREAS, the Company has been advised by Green of his Consent Agreement dated April 23, 2014;

WHEREAS, the Company desires to acknowledge the Consent Agreement to cancel the Shares;

WHEREAS, the Company will cancel and retire the Shares of Solanbridge Group, Inc. (SLNX); and

WHEREAS, the Board of Directors has been advised by the Company's counsel that the following matters remain outstanding in respect of the corporate affairs and records of the Company; therefore

BE IT RESOLVED THAT:

1. Ratification of the Consent Agreement. The Board of Directors hereby ratifies, confirms and approves the terms and conditions of the Consent Agreement in this matter and the execution and delivery thereof.

2. a) Ratification of the Cancellation of the Shares. The Board of Directors hereby ratifies, confirms and approves the cancellation of an aggregate 500,000,000 shares of its common stock, in accordance with the terms and provisions of the Consent Agreement.

3. Ratification of authority. Any one Director of the Board of Directors or Executive Officer of the Company be and the same is hereby authorized and directed for and on behalf of the Company to do and perform all acts and things and execute and deliver all documents and take all such other steps as may be necessary or desirable to give full effect to these consent resolutions.

4. Ratification of the corporate seal. The corporate seal of the Company may be affixed to any document provided for in these consent resolutions.

IN WITNESS WHEREOF, we the undersigned Directors, do hereby set our hand this 28th day of April, 2014.

Charles R. Shirley
Chairman and Managing Director