

**Kalahari Greentech, Inc.**  
**235 Peachtree St., Suite 400 Atlanta, GA 30303**  
**(404) 856-9157**

**TREASURY ORDER**  
**October 29, 2012**

**CANCELLATION RESOLUTION**

Corporate Resolution for the Cancellation of Shares of Common Stock

RESOLVED, that KALAHARI GREENTECH, INC. has authorized Action Stock Transfer Corporation, sole stock transfer agent for the above class of stock for the above Company, to cancel seven million (7,000,000) common shares and decrease the outstanding common shares on the books of the Company.

I, the undersigned, qualified Officer/Director of the above-named Corporation, do hereby certify that this is a true copy of a Resolution set forth and adopted on the date listed below, and that the said Resolution has not in any way been rescinded, annulled or revoked, but the same is still in full force and effect.

Dated: October 29, 2013



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David L. Kugelman  
President and CEO