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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Colligan

FEB 16 2010

**STEVEN A. SCJARRETTA, P.A.**

ATTORNEYS AT LAW

STEVEN A. SCJARRETTA  
JLL.M. IN TAXATION

THE HAMILTON  
2799 NW Boca Raton Blvd., #203  
Boca Raton, Florida 33431  
TELEPHONE: (561) 368-7978  
TOLL FREE: (800) 545-8454  
TELEFAX: (561) 368-8502

Asset Protection  
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**TWO DAY UPS**

February 11, 2010

Secretary of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Bakker Magnetics USA, Inc.  
Bakker Magnetics USA, LLC

Dear Sir/Madam:

Previously, on February 10, 2010, we did establish electronically, Bakker Magnetics USA, Inc. Creation of this company was inadvertent, as it is preferred that we make use of a Florida Limited Liability Company.

As such, enclosed herein are an Original and one (1) copy of Articles of Dissolution necessary to revoke Bakker Magnetics USA, Inc. Also enclosed is our check in the amount of \$35.00 as payment for revocation fee.

Also enclosed is a letter from Bakker Magnetics USA wherein the company states that this revocation will be Irrevocable and will not be amended. Further, the company releases all rights to the use of the name Bakker Magnetics USA to be used by another entity, as is being formed at this time.

Also enclosed herein you will find our check in the amount of \$160.00 as payment to establish Bakker Magnetics USA, LLC. Attached thereto are all documents necessary to establish this company.

Please be so kind as to return, in the enclosed self-addressed, pre-paid UPS envelope, all documents pertaining to these entities.

February 11, 2010

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Your most prompt attention to this matter is most greatly appreciated.

Sincerely,

STEVEN A. SCIARRETTA, P.A.



SAS/stb

Enclosure

**ARTICLES OF ORGANIZATION  
FOR  
FLORIDA LIMITED LIABILITY COMPANY**

FILED  
10 FEB 12 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the Limited Liability Company ("Company") is: Bakker Magnetics USA, LLC

**ARTICLE II - PRINCIPAL ADDRESS**

The mailing address and street address of the principal place of business of the Company is:  
c/o Steven A. Sciarretta, Esquire, 2799 NW Boca Raton Blvd., Suite 203, Boca Raton, FL 33431

**ARTICLE III - REGISTERED AGENT**

The name and the Florida street address of the Registered Agent are:  
STEVEN A. SCIARRETTA  
c/o Steven A. Sciarretta, P.A., 2799 NW Boca Raton Blvd., Suite 203, Boca Raton, FL 33431.

I am familiar with and hereby accept the obligations to act as Registered Agent.

  
STEVEN A. SCIARRETTA

**ARTICLE IV - MANAGEMENT**

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who are to serve as manager(s) is/are:

Geert-Jan Bakker  
c/o Steven A. Sciarretta, esquire  
2799 NW Boca Raton Blvd., Suite 203  
Boca Raton, FL 33431

  
GEERT-JAN BAKKER