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RecRooms USA

12789 Waterford Lakes Pkwy, Suite 6 Orlando FL 32828 PH: 407-275-7665

Date: August 19, 2011

TO: Florida Department of State

RE: Document Number: W11000043205

Please release the name RECROOMS USA, INC. Document Number P070Q0079785. We have no intention to reinstate this entity. We have been in the process of reorganizing ownership structure from C Corporation to LLC for tax purposes.

Signed and sworn this 19th day of August 2011.

Jay Bratter

President

Recrooms USA, Inc.

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 19th day of August, 2011 by Jay Bratter.

(Notary Seal)

Signature of Notary Public – State of Florida

