

ARTICLES OF DISSOLUTION

Pursuant to section 605.0707, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

The name of the limited liability company as currently filed with the Florida Department of State:

MAK HYDRAULICS & PNEUMATICS (USA) LLC

The document number of the limited liability company: L14000039655

The file date of the articles of organization: March 10, 2014

The effective date of the dissolution if not effective on the date of filing: March 5, 2015

A description of occurrence that resulted in the limited liability company's dissolution:

WE WANT TO CUT DOWN ADDITIONAL OPERATIONAL COSTS AS WE DONOT INTEND TO
ESTABLISH USA BUSINESS AT THE MOMENT BECAUSE OF SLOW MARKET & ECONOMY.
HOWEVER WE INTEND TO RE-ESTABLISH IN 2 YEARS TIME ONCE WE GET RESPONSES FROM USA CUSTOMERS.

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: **SAMIR THANKI**

Electronic Signature of authorized person