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LANE & ASSOCIATES, P.A.

Paul Camp Lane, Attorney Deutsch sprechend

7087 Grand National Drive Suite 100 Orlando, Florida 32819 Email:RAPCL@aol.com Florida Toll Free: (800) 966-7209 Tel: (407) 316-0343 Fax: (407) 316-0372

July 18, 2006

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Via US Express Mail

RE: RZP USA, INC.

Dear Madam or Sir,

Enclosed please find the original and one copy of the Articles of Dissolution for RZP USA, INC.

Also enclosed is a check in the amount of \$43.75 to cover the filing of the Articles of Dissolution and a certified copy of the Articles of Dissolution.

Please send the certified copy of the Articles of Dissolution to my law firm at the following address:

Lane & Associates, P.A. 7087 Grand National Drive, Suite 100 Orlando, Florida 32819

Your attention to this matter is most appreciated.

Sincerely,

Paul Camp Lane Attorney at Law Enclosures

ARTICLES OF DISSOLUTION

RZP USA, INC.

FILED 06 JUL 26 PM 2: 09 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article I

The name of the Corporation, which is the subject of these Articles of Dissolution, is RZP USA, INC.

Article II

The dissolution of the Florida Corporation known as RZP USA, INC. was authorized by the Shareholders and the Board of Directors of the said Corporation effective as of July 15, 2006.

Article III

This Dissolution of a Florida Corporation was approved by the Shareholders by unanimous consent. The number of votes cast for dissolution was sufficient for approval and adoption of the recommendation of the board of Directors to dissolve the corporation.

Article IV

Pursuant to Florida Statute 607.1405, the Directors and Officers of the Corporation are authorized to wind up the business affairs of RZP USA, INC. and to file these Articles of Dissolution.

Article V

These Articles of Dissolution are adopted and approved by the following member of the Board of Directors, effective as of July 15, 2006.

Maximilian Rottmann

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