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Division of Corporations

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**DISSOLUTION OR WITHDRAWAL
OF DEUTSCHE FORFAIT AMERICAS, INC.**

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ARTICLES OF DISSOLUTION
OF
DP DEUTSCHE FORPAIT AMERICAS, INC.

The undersigned, being the President of DP Deutsche Forfalt Americas, Inc., a Florida corporation (the "Corporation"), pursuant to Section 607.1403 of the Florida Statutes, does hereby certify these Articles of Dissolution.

1. Name:

The name of the Corporation is DP Deutsche Forfalt Americas, Inc.

2. Document Number:

The document number of the corporation is P03000067716.

3. Date Authorized:

Dissolution was authorized on February 28, 2017.

4. Adoption of Dissolution:

The dissolution was authorized and approved by the written consent of the sole shareholder and the directors of the Corporation, which written consent for dissolution was sufficient for approval. See attached Written Consent to Action and Plan of Complete Liquidation.

5. Effective Date:

The effective date of dissolution shall be the date of the filing of these Articles of Dissolution with the Florida Department of State.

Executed this 28th day of February, 2017.

By: Karolina Bistrovic
Name: Karolina Bistrovic
Title: President

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**STATEMENT OF CONSENT TO ACTION
BY SOLE SHAREHOLDER
OF
DF DEUTSCHE FORFAIT AMERICAS, INC.**

The undersigned, holding all the shares of capital stock of DF Deutsche Forfait Americas, Inc., a Florida corporation, pursuant to §607.0704, Florida Statutes, does consent to and take the following action in lieu of holding a meeting of shareholders of the corporation, to have the same effect as action taken at a duly called meeting of shareholders at which all shares were present and voting:

RESOLVED, that the following individual be hereby removed from his position as Director/President/Secretary of the Corporation, effective immediately:

Sven Sobewe

FURTHER RESOLVED, that the following individual be hereby elected as Director/President/Secretary until the next meeting of shareholder and until her successor is elected and qualifies:

Karolin Bistrovic

IN WITNESS WHEREOF, the undersigned Sole Shareholder has executed this written consent to action of this 28th day of February, 2017:

DF Deutsche Forfait AG, a German
company, Sole Shareholder

By: _____
Name:
Title:

Christoph Charpentier
Executive Member of the Board
DF Deutsche Forfait AG

Gabriele Krämer
Executive Member of the Board
DF Deutsche Forfait AG