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DISSOLUTION OR WITHDRAWAL

TCR INTERNATIONAL USA, INC.

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ARTICLES OF DISSOLUTION

OF

TCR INTERNATIONAL USA, INC.
(a Florida corporation)

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned Florida for Profit Corporation submits the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the corporation filing these Articles of Dissolution is TCR INTERNATIONAL USA, INC. (the "Corporation").
2. The Corporation authorized the dissolution by a written consent of shareholders dated as of the 7th day of April, 2008.
3. The dissolution was approved by a written consent of shareholders holding a sufficient number of votes to approve the dissolution.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution, on behalf of the Corporation, to be effective on the 7th day of April, 2008.


Henri Stiepen, Secretary & Treasurer

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