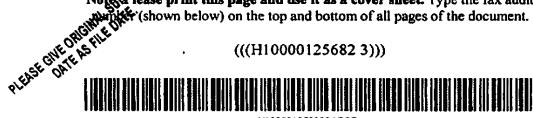
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Florida Department of State

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REVOCATION OF DISSOLUTION ESTHER HOLDINGS USA, INC.

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PLEASE GIVE ORIGINAL SUBMISSION 5/27/10 FLORIDA DEPARTMENT OF STATE

HERBERT SAMUEL STREET 36 APT 82 TEL AVIV ISRAEL, 6801B

SUBJECT: ESTHER HOLDINGS USA, INC.

REF: P94000065234

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The articles of revocation of dissolution must be accompanied by a copy of the previously filed articles of dissolution.

Articles of revocation of dissolution must contain the effective date of the dissolution that was revoked.

THIS DATE SHOULD BE: 04/13/2010. PLEASE CORRECT SECTION 3RD ACCORDINGLY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Regulatory Specialist II FAX Aud. #: H10000125682 Letter Number: 710A00013510

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PLEASE GIVE ORIGINAL SUBMISSION
PLEASE DATE AS FILE DATE.

P.O BOX 6327 - Taliahassee, Florida 32314

ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

| FIRST: | The name of the corporation is ESTHER HOLDINGS USA, INC. | |
|---------|--|-----------|
| SECOND: | The document number of the corporation (if known) is P94000065234 | |
| THIRD: | The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is April 13, 2010 | |
| FOURTH: | The Revocation of Dissolution was authorized on May 25, 2010 | |
| FIFTH: | Adoption of Revocation of Dissolution (check one) | |
| | ☑ The board of directors revoked the dissolution. ☐ The incorporators revoked the dissolution. ☐ The board of directors revoked the dissolution authorized by the shareholders and revocar was permitted by action by the board of directors alone pursuant to that authorization. ☐ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval. ☐ The shareholders revoked the dissolution by voting groups - the number of votes cast by was sufficient for approval. | lion |
| SEXTH: | A copy of the Articles of Dissolution is attached. | |
| , | Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the bands of a receiver, trustee, or other court appointed fiduciary, by their fiduciary) | TO MAY 27 |
| | Ilan Malkin | 2. 17 |
| | (Typed or printed some of person signing) | |
| | Director ⊃ ਜੋ 🕏 | > |
| | (Title of person signing) | |

FILING FEE \$35

ARTICLES OF DISSOLUTION ESTHER HOLDINGS USA, INC.

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:

The name of the corporation as currently filed with the Florida Department of State is

ESTHER HOLDINGS USA, INC. and assigned Document Number: P94000065234.

SECOND:

The dissolution was authorized on April 2010.

THIRD:

Dissolution was approved by the written consent of the sole shareholder in accordance with Sections 607.1402(6) and 607.0704, Florida Statutes, with such sole shareholder's consent and approval comprising all votes cast, and therefore sufficient

for approval of dissolution.

Signed this day of April, 2010

Signature:

ESTHER HOLDINGS USA, INC., a Florida Corporation

By: VITALY MALKIN, President

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