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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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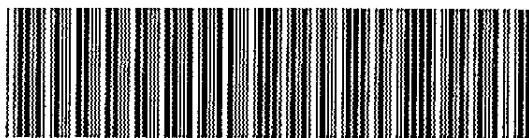
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 DEC 30 AM 10:30

EFFECTIVE DATE

12-31-02

*Dissolution*

*LFT*

*1-9-03*

**LANE & ASSOCIATES, P.A.**

International Law & Consulting

FLORIDA • GERMANY • SWITZERLAND

JAMES R. LAVIGNE, OF COUNSEL

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800 Laurel Oak Drive  
Suite 200  
Naples, Florida 34108  
Tel. 1-800-966-7209  
Fax: (407) 316-0372

Reply to: **ORLANDO**

December 23, 2002

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

Via US Mail

**RE: ARTICLES OF DISSOLUTION FOR REPROTECHNIK USA, INC.**

Dear Madam or Sir,

Enclosed please find the original and one copy of the Articles of Dissolution for the Florida corporation for profit, namely REPROTECHNIK USA, INC.

Also enclosed is my law firm check each 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:

Lane & Associates, P.A.  
5301 Conroy Road, Suite 140  
Orlando, Florida 32811  
Tel. (407) 316-0343  
Fax (407) 316-0372

Your attention to this matter is most appreciated.

Sincerely,

  
Paul Camp Lane  
Attorney at Law  
Enclosures

Affiliated Offices in:  
FRANKFURT a.M. \* MÜNCHEN \* VADUZ

EFFECTIVE DATE

12-31-02

2002 DEC 30 AM 10:30

ARTICLES OF DISSOLUTION

REPROTECHNIK USA, INC.

Article I

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

Article II

The dissolution of the Florida Corporation known as REPROTECHNIK USA, INC. was authorized by the Shareholders and the Board of Directors of the said Corporation and shall take effect on DECEMBER 31, 2002.

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.

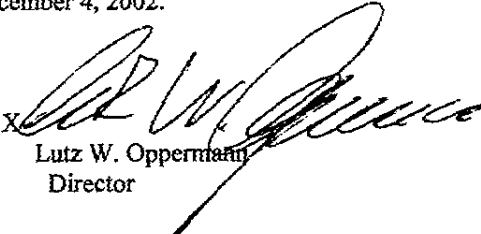
Article IV

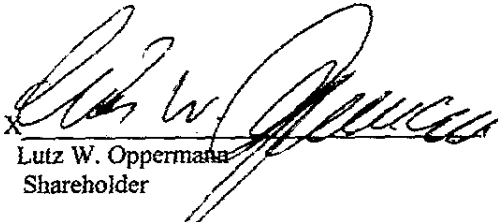
Pursuant to Florida Statute 607.1405, the Directors and Officers of the Corporation are authorized to wind up the business affairs of REPROTECHNIK USA, INC. and to file these Articles of Dissolution.

Article V

These Articles of Dissolution are adopted and approved by the following members of the Board of Directors, and by the only shareholders in the Corporation effective as of December 4, 2002.

X   
Simone Oppermann  
Director

X   
Lutz W. Oppermann  
Director

X   
Lutz W. Oppermann  
Shareholder

X   
Simone Oppermann  
Shareholder