

STATEMENT OF TERMINATION OF CLOSE
CORPORATION STATUS OF
Consumer USA

A Delaware CORPORATION

The corporation known as Consumer USA, a Delaware corporation, has terminated its status as a close corporation in accordance with the attached close corporation provision.

The basis for this termination is October 30th 2011.

Executed on this day September 5th 2011.

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Harry Miller, President

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Charles Stuart, Secretary

Verified:

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Harry Miller, President