



CONSULCO
Limited

*Julia
2064273*

CYPRUS OFFICE
73 Metochiou Street,
2407 Engomi,
P.O. Box 26025
1666 Nicosia, Cyprus
Tel: +357 22361300
Fax: +357 22752597
E-mail: info@consulco.com

27 June 2013

Fabiola Correa
Mossack Fonseca Panama

Dear Fabiola,

Please find enclosed the following documents for the company ANTTTRIN SERVICES CORP.:

- Dissolution documents
- Resolution for the dissolution of the company dated 17.04.2013

Kind Regards,


Ioanna Dalitou

Consulco Limited | Administrator | Corporate Services
Consulco, 73 Metochiou Street, 2407 Engomi, Cyprus

P. O. Box 26025, 1666 Nicosia, Cyprus
Tel.: +357-22361300 | Direct Line: +357-22361531 | Fax: +357-22752597 |
Email: ioanna.dalitou@consulco.com | Website: www.consulco.com

CERTIFICATION FOR LIQUIDATION

I, the undersigned member of **ANTTRIN SERVICES CORP.** (the Company), hereby CERTIFY as follows:

- Mr Ivan Malyushin is hereby consented to appoint Mrs Doria Yunda as liquidator for the Company;
- Mrs Doria Yunda is hereby authorized to execute all documents pertaining to the liquidation process of the Company and, as required under Panamanian law;
- Mrs Doria Yunda as the Liquidator shall not be required to send members any statement of account;
- All of the assets and liabilities in respect of the above Company have been disposed of, but in any case, the Company is, and will continue to be able to discharge or pay or provide for the payment of all claims, debts, liabilities and obligations in full.

Member
Ivan Malyushin

Dated this 29 day of June 2013.

CERTIFICATION FOR DISSOLUTION

I, the undersigned shareholder of **ANTRIN SERVICES CORP.** (the Company), hereby CERTIFY as follows:

- The activities that the Company has carried out up to date are: Legal Consultation (real-estate) in Saint - Petersburg. Legal Services, support of purchase/sale agreements of real estate and commercial property.
- All bank accounts opened under the name of the company have been duly closed to this date.
- All transactions performed and agreements executed by the Company have been concluded correctly up to this date;
- The Company has no further commercial activities under course and it has disposed of all assets and liabilities, but in any case, the Company is, and will continue to be able to discharge or pay or provide for the payment of all claims, debts, liabilities and obligations in full.

Member
Ivan Malyushin

Dated this 29 day of June _____ 2013.

**MINUTES OF A MEETING OF THE DIRECTORS OF
ANTRIN SERVICES CORP.**

A meeting of the Directors of **ANTRIN SERVICES CORP.**, was held in Nicosia, on 17 April 2013 at 10:00 a.m.

NOTICE: Notice to this meeting as to the date, time, place and purpose was waived by all persons entitled thereto.

PRESENT: Present at this meeting, personally or by proxy, were the holders of the totality of the issued and outstanding shares of the Corporation, there being thus the required quorum.

CHAIRMAN OF THE MEETING: **THEANO CHRISTOFI**, President of the Corporation.
SECRETARY OF THE MEETING: **CHRYSALLA MENELOU**, Secretary of the Corporation.

IT WAS RESOLVED:

That this Corporation be dissolved, as it is hereby dissolved, effective as of the end of this meeting.

The Chairman then declared that the Directors and Officers of this Corporation as well as their addresses are the following:

THEANO CHRISTOFI Director/President

With Address at 5, Oneitrou, 2035 Strovolos, Nicosia, Cyprus

ANTONIOS G. LAKKOTRIPIS Director/Treasurer

With Address at 9, Stylli Gonia, 2362 Agios Dometios, Nicosia, Cyprus

CHRYSALLA MENELOU Director/Secretary

With Address at 21, Souliou, apt. 9, 2018 Strovolos, Nicosia, Cyprus

TERMINATION: There being no other business, the meeting ended.



THEANO CHRISTOFI

Chairman of the Meeting

The undersigned, Secretary of the Meeting, hereby certifies that the foregoing minutes is a true copy of the original minutes and that the totality of the shareholders having the right to vote were represented at the meeting.



CHRYSALLA MENELOU
Secretary of the Meeting