

L08000112641

Florida Department of State
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : VCORP SERVICES, LLC
Account Number : I20080000067
Phone : (845)425-0077
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LLC DISSOLUTION OR WITHDRAWAL
RPS TRADING LLC

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ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

SECRETARY OF STATE FALLAHASSEL, FLORIDA

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1. The name of a limited liability company is RPS Trading LLC

2. The Articles of Organization were filed on 12/9/2008 and assigned document number L08000112641

3. The date the dissolution was approved: 12/15/2010

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

Written consent of all of the members of RPS Trading, LLC

5. CHECK ONE:

- [X] All debts, obligations and liabilities of the limited liability company have been paid or discharged. -OR- [] Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

- [X] There are no suits pending against the company in any court. -OR- [] Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature: [Handwritten Signature] Pres.

Printed Name

OmniReliant Holdings, Inc.

Mendham Trading LLC