

209000037855

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(Address)

(Address)

(City/State/Zip/Phone #)

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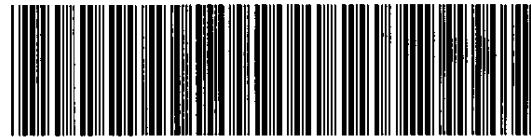
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A. LUNT

AUG 18 2010

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 AUG 17 PM 12:26

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** REBATEGIANT.COM, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

WALTER H. MESSICK

(Name of Person)

GALVAN MESSICK, LLP

(Firm/Company)

1900 CORPORATE BLVD., SUITE 101 WEST

(Address)

BOCA RATON, FL 33431

(City/State and Zip Code)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

WALTER H. MESSICK

(Name of Person)

at ( 561 ) 995-8868

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ 30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee.  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is  
REBATEGIANT.COM, LLC

2. The Articles of Organization were filed on APRIL 20, 2009 and assigned document number  
L09000037855

3. The date the dissolution was approved: AUGUST 10, 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 SOLE MEMBER PER FS 608.441(1)(c)

5. **CHECK ONE:**

- ☒ 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 ss. 608.441.

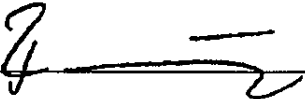
6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. **CHECK ONE:**

- ☒ 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



Printed Name

ROBERT OESTERLUND, MGR  
RSOP HOLDINGS, LLC