

P 99000029939

EDREBATES, INC.
12472 Lake Underhill Road, #303
Orlando, Florida 32828
(407) 275-5914

April 10, 2000

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-04/20/00--01092--006
*****35.00 *****35.00

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

Gentlemen:

Enclosed please find executed Articles of Dissolution for EdRebates, Inc., together with a check in the amount of \$35.00 covering the various fees relative to this filing.

In the event that you need to contact me regarding this matter, I can be reached at telephone number (407) 275-5914 or the following address:

Mr. J. Eric Rawlings
12472 Lake Underhill Road, #303
Orlando, Florida 32828

Thank you for your prompt attention to this matter.

Very truly yours,

Diss
4-28-00
JRS

J. Eric Rawlings

J. Eric Rawlings

Enclosure

FILED
00 APR 20 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: EdRebates, Inc.

SECOND: The date dissolution was authorized: December 28, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Shareholders
(voting group)

Signed this 16th day of April, 2000

Signature

J. Eric Rawlings

(By the Chairman or Vice Chairman of the Board, President, or other officer)

J. Eric Rawlings

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 20 PM 2:45

FILED