

PO2000122786

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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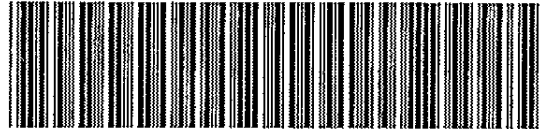
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Soft-Rock Corp
(Name of Corporation)

DOCUMENT NUMBER: P03000122786

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

J.P. Macdonald
(Name of Person)

Soft-Rock Corp.
(Name of Firm/Company)

800 NW 42 AVE. SUITE 420
(Address)

MIAMI, FLORIDA
(City/State and Zip Code)

For further information concerning this matter, please call:

AS Above at ()
(Name of Person) (Area Code & Daytime Telephone Number)

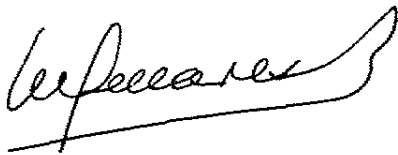
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

I, Mariela Linares-MacDonald, hereby resign as an officer of Soft-Rock Corp.,
Florida Corporation number P02000122786

Signed:



Date:

21/8/03

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