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diss
C.COULLIETTE

APR 29 2009

EXAMINER

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SOONROCK, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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4. _____
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☒ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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: SOONROCK, INC.

SECOND: The date of dissolution was authorized: January 2, 2009

THIRD: Adoption of Dissolution (CHECK ONE)

X 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:

(Voting group)

Signed this 27th day of April of 2009

Signature: _____

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

Jorge L. Roca

(Typed or printed name)

President

(Title)

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STATE OF FLORIDA COUNTY OF MIAMI-DADE

Sworn to and subscribed before me today April 27th, 2009 at Miami, FL by Mr. Jorge L Roca, who personally appeared before me and presented his FDL No. R214-432-66-336-0 as identification.

My Commission Expires:

Notary Public - State of Florida

