107000092137

| (Re | questor's Name) | |
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| PICK-UP | ☐ WAIT | MAIL |
| (Bu | siness Entity Nan | ne) |
| (Do | cument Number) | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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SECRETARY OF STATE

COVER LETTER

TO: Amendment Section **Division of Corporations** SUBJECT: SOCIEDAD MINERA INTERNACIONAL CORP. **DOCUMENT NUMBER:** P07000092137 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: ALBERTO MALDONADO JR. (Name of Contact Person) (Firm/Company) 1969 South Alafaya Trail, PMB 122 (Address) Orlando, Florida 32828-8732 (City/State and Zip Code) For further information concerning this matter, please call: Alberto Maldonado Jr. (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: ✓\$35 Filing Fee ☐\$43.75 Filing Fee & ☐\$43.75 Filing Fee & ☐\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS: STREET ADDRESS:** Amendment Section Amendment Section

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

| FIRST: | The name of the corporation as currently filed with the Florida Departmen SOCIEDAD MINERA INTERNACIONAL CORP. | t of State: |
|---------|--|-------------------|
| SECOND: | The document number of the corporation (if known): | |
| THIRD: | The file date of the articles of incorporation: | 75 S |
| FOURTH: | (CHECK AT LEAST ONE BOX) | OCT |
| | None of the corporation's shares have been issued. | OT OCT 16 PM |
| | The corporation has not commenced business. | FSTAT |
| FIFTH: | No debt of the corporation remains unpaid. | DA S |
| SIXTH: | The net assets of the corporation remaining after winding up have been dist to the shareholders, if shares were issued. | ributed |
| SEVENTH | Adoption of Dissolution (CHECK ONE) | |
| | A majority of the incorporators authorized the dissolution. | |
| | A majority of the directors authorized the dissolution. | |
| | | |
| Sign | nature: By a director, president or other officer - if directors or officers have not been selected, by an in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) | incorporator - if |
| | ALBERTO MALDONADO JR. | |
| | (Typed or printed name of person signing) | |
| | PRESIDENT | |
| | (Title of Person Signing) | |

Filing Fee: \$35