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Florida Department of State

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# DISSOLUTION OR WITHDRAWAL EDEN ROC CORPORATION

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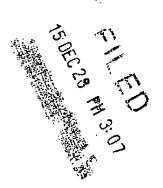
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### ARTICLES OF DISSOLUTION

OF

### **EDEN ROC CORPORATION**



EDENROC CORPORATION, by its President, does hereby execute the following Articles of Dissolution in compliance with Section 607.1403, Florida Statutes.

### ARTICLE I. NAME OF CORPORATION

EDEN ROC CORPORATION (the "Corporation")

ARTICLE II. LIQUIDATION

The Corporation entered into a Plan of Liquidation on July 1, 2015, which provided, among other things, following the liquidation of its assets, the proper parties would dissolve the Corporation.

## ARTICLE IIL AUTHORIZATION OF ARTICLES OF DISSOLUTION

- A. <u>Consent.</u> The Corporation, by written consent of its shareholders, has elected to dissolve. The number of votes cast for dissolution was sufficient for approval.
- B. <u>Date Authorized.</u> The dissolution of the Corporation was authorized on the 1<sup>st</sup> day of July, 2015, in accordance with a Plan of Liquidation executed on that date

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Dissolution this 1st day of October, 2015.

EDEN ROC CORPORATION, a Florida corporation

By:

Diego Ardid, President