

P12000091360

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000302451 3)))



H150003024513ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORP USA
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

15 DEC 28 PM 3:41

FILED
15 DEC 28 PM 3:07

**DISSOLUTION OR WITHDRAWAL
EDEN ROC CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

104439

Refct
12-28-15

Electronic Filing Menu

Corporate Filing Menu

Help

DEC 29 2015

C McNAIK

H/5000302451

FILED
15 DEC 28 PM 3:07

ARTICLES OF DISSOLUTION
OF
EDEN ROC CORPORATION

EDEN ROC 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 III. AUTHORIZATION OF ARTICLES OF DISSOLUTION

A. Consent. The Corporation, by written consent of its shareholders, has elected to dissolve. The number of votes cast for dissolution was sufficient for approval.

B. Date Authorized. The dissolution of the Corporation was authorized on the 1st 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