

P170000.51980

Department of State
Division of Administrative Services
P.O. Box 6327
Tallahassee Florida 32314

300387338923

Re: Ponji and Partners Inc Document # P17000051980 – Statement of Fact

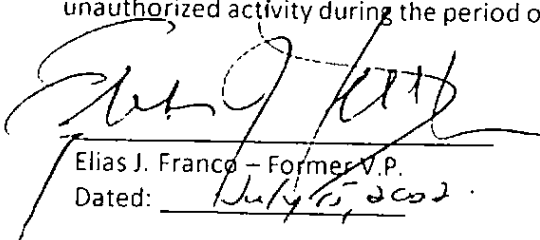
Dear Sirs:

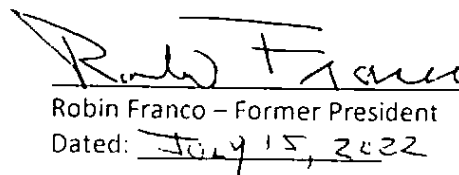
The above referenced corporation ceased operations in December 2020 as a result of the cumulative impact of the Corona Virus epidemic. The following actions occurred subsequently.

- The business checking account was closed.
- The business safe deposit service was terminated.
- A final return was filed with the Internal Revenue Service for 2020.
- No Annual Report was filed in the Spring of 2021 with the intent of allowing the corporation to dissolve with the state administratively.

A random follow up by the former officers of the corporation in July 2022 revealed that the corporation was still listed as "active" in SunBiz, and that some unknown and unauthorized individual by the name of Steven Brydges CPA with an Orange Park Florida address was listed as a registered agent of the corporation. Furthermore, someone had filed an annual report for the corporation with a name change dated April 19, 2021 and electronically forged an electronic signature in the name of one of the former officers, Elias J. Franco – Vice President attesting to these changes.

Upon learning of this fraudulent activity, the officers immediately filed Articles of Dissolution with the state on July 14, 2022 and paid the associated fees. The purpose of this communication is to record what is truthful and accurate in the event of any subsequent claims or investigations regarding any unauthorized activity during the period of January 1, 2021, until July 14, 2022 by any unauthorized parties.


Elias J. Franco – Former V.P.
Dated: July 15, 2022


Robin Franco – Former President
Dated: July 15, 2022

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by means of physical presence this 15
day of July 2022 by Elias J. Franco and Robin Franco, who are personally known to me.

[Notary Seal]


Notary Public, State of Florida

