

**FILED
Dec 13, 2021
Secretary of State**

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
BERGENBROOK, INC.

SECOND: The document number of the corporation: P19000062293

THIRD: The date dissolution was authorized: November 24, 2021
Effective date of dissolution: December 13, 2021

FOURTH: Dissolution was approved by the shareholders in the manner required by this chapter and by Articles of Incorporation.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: JUAN ACEROS DIRECTOR

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

Name of Corporation:

BERGENBROOK, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

LEGAL INDIVIDUAL/ENTITY/REPRESENTATIVE: NAME, TITLE, PHYSICAL ADDRESS, CONTACT PHONE & EMAIL ADDRESS. CLAIM INFORMATION: DATE, DETAILED DESCRIPTION & REIMBURSEMENT REQUEST. LEGAL RELATIONSHIP W/ BERGENBROOK, INC: EXECUTED COPY OF CONTRACT

Mailing address where claims can be sent:

1943 E WINDY WAY
SAINT JOHNS, FL 32259

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: JUAN ACEROS

Electronic Signature of the Person Filing