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Division of Corporations

001/002

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593662

Florida Department of State
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Account Number : 074222002135
Phone : (305) 789-8900
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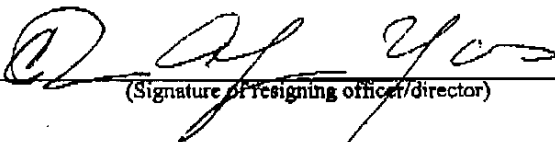
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Cristina Alvarez Yanes, hereby resign as Secretary
(Title)

of Promise Kept, Inc.
(Name of Corporation)

S93662, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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