1. 01

Page 1 of 1

Division of Corporations

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.

(((H220001443163)))



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 : BERGER-SINGERMAN-LLP-MIAMI

Account Number : 120090000006

: (305)755-9500 Phone

Fax Number

: (305)714-4340

DISSOLUTION OR WITHDRAWAL PROMISE KEPT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

4/22/2022

ا، لاد

H22000144316 3

FILED

2022 APR 21 AM 9: 24

SECALIL TALLAMASSEE, FL

ARTICLES OF DISSOLUTION

OF

PROMISE KEPT, INC.

Pursuant to Section 607.1403 of the Florida Business Corporation Act, PROMISE KEPT, INC., a Florida corporation (the "Corporation"), hereby files the following Articles of Dissolution for the purpose of dissolving the Corporation:

- The name of the Corporation is: PROMISE KEPT, INC. The Document Number of the Corporation is S93662.
- Dissolution was approved by the board of directors and shareholders of the Corporation on April 11, 2022, in the manner required by this chapter and the articles of incorporation.
- The dissolution of the Corporation shall be effective upon filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Dissolution as of April 11, 2022.

PROMISE KEPT, INC., a Florida corporation

D.

John Franklyn Peniston, President

H22000144316 3

NOTICE OF CORPORATE DISSOLUTION

Page: 3

OF

PROMISE KEPT, INC.

Please be advised that PROMISE KEPT, INC., a Florida corporation (the "Corporation"), organized in the State of Florida assigned document number S93662, filed Articles of Dissolution with the State of Florida effective as of April 21, 2022. This notice is submitted by the dissolved Corporation for resolution of payment of unknown claims against the Corporation pursuant to Section 607.1407 of the Florida Business Corporation Act, Chapter 607, Florida Statutes (the "Act").

To file a claim against the Corporation, a claimant must include the following information in writing:

- Name and address of claimant.
- Description of claim and basis for asserting claim.
- Any supporting evidence which will assist in determining whether the claim will be admitted or denied by the Corporation.

Please send your claim to:

PROMISE KEPT, INC. c/o Daniel W. Hudson Berger Singerman LLP 1450 Brickell Avenue, Suite 1900 Miami, Florida 33131

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.