

California Secretary of State

Business Programs Division 1500 11th Street, Sacramento, CA 95814

AULON ARCH, INC. 1017 L STREET #299 SACRAMENTO, CA 95814

Business Amendment Filing Approved

December 29, 2023

Entity Name: AULON ARCH, INC.

Entity Type: Stock Corporation - CA - General

Entity No.: 3553822

Document Type: Election to Terminate **Document No.:** BA20231969825

File Date: 12/21/2023

The above referenced document has been approved and filed with the California Secretary of State. To access free copies of filed documents, go to <u>bizfileOnline.sos.ca.gov</u> and enter the entity name or entity number in the Search module.

What's Next?

The most up to date records may be obtained by searching for the Entity Name or Entity Number in the Search module at **biz**fileOnline.sos.ca.gov.

For further assistance, contact us at (916) 657-5448 or visit bizfileOnline.sos.ca.gov.



Thank you for using <u>bizfile California</u>, the California Secretary of State's business portal for online filings, searches, business records, and additional resources.

Secretary of State
Certificate of Dissolution
(California Stock Corporation Of

DISS STK

For Office Use Only

Certificate of Dissolution (California Stock Corporation ONLY)	-FILED- File No.: BA20231969840 Date Filed: 12/21/2023
There is No Fee for filing a Certificate of Dissolution - Stock Certification Fee (Optional) - \$5.00	
	This Space For Office Use Only
 Corporate Name (Enter the exact name of the Corporation as it is recorded with the California Secretary of State.) 	2. Secretary of State Entity Number
AULON ARCH INC.	3553822
3. Election	
The dissolution was made by a vote of ALL of the shareholders of Note: If the above box is not checked, a Certificate of Election to Wind Up or together with this Certificate of Dissolution. (California Corporations Code	and Dissolve (Form ELEC STK) must be filed prior to
4. Debts and Liabilities (Check the applicable statement. Only one be include the required information in an attachment.	ox may be checked. If second box is checked, must
The known debts and liabilities have been actually paid or paid as The known debts and liabilities have been adequately provided for assumption. Included in the attachment to this certificate, incorp of the provisions made and the name and address of the personassumed or guaranteed the payment, or the depository institution. The corporation never incurred any known debts or liabilities.	or in full or as far as its assets permitted by their porated herein by this reference, is a description on, corporation or government agency that has
5. Required Statements (Do not alter the Required Statements ALL must be	e true to file Form DISS STK.)
 a. The Corporation has been completely wound up and is dissolved. b. All final returns required under the California Revenue and Tax California Franchise Tax Board. c. The known assets have been distributed to the persons entitled assets. 	ation Code have been or will be filed with the
6. Read, Verify, Date and Sign Below	
The undersigned is the sole director or a majority of the directors no under the laws of the State of California that the matters set forth in knowledge.	this certificate are true and correct of my own
Date Signature	Type or Print Name
Date Signature	Type or Print Name
Date Signature	Type or Print Name



California Secretary of State

Business Programs Division 1500 11th Street, Sacramento, CA 95814

Request Type: Certified Copies
Entity Name: AULON ARCH, INC.

Formed In: CALIFORNIA Entity No.: 3553822

Entity Type: Stock Corporation - CA - General

Issuance Date: 12/29/2023 Copies Requested: 1 Receipt No.: 005843829

Certificate No.: 169640222

Document Listing

Reference #

Date Filed

Filing Description

Number of Pages

1

B2363-0268

12/21/2023

Termination

** End of list ******* ***** ****

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, do hereby certify on the Issuance Date, the attached document(s) referenced above are true and correct copies and were filed in this office on the date(s) indicated above.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California on December 29, 2023.

SHIRLEY N. WEBER, PH.D. Secretary of State

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.

	Se
	Ce
FORM	(Ca

Secretary of State Certificate of Dissolution

California Stock Corporation ONLY)

DISS STK

For Office Use Only
-FILED-

-I ILLD-

File No.: BA20231969840 Date Filed: 12/21/2023

There is No Fee for filing a Certificate of Dissolution - Stock

Certification Fee (Optional) - \$5.00

This Space For Office Use Only

 Corporate Name (Enter the exact name of the Corporation as it is recorded with the California Secretary of State.)

AULON ARCH INC.

2. Secretary of State Entity Number

3553822

-	-		
3.	-	ect	an
	_	17.	wii

12/29/2023

Date:

169640222

٠.

No.

Verification

Certificate

The dissolution was made by a vote of ALL of the shareholders of the California corporation.

Note: If the above box is not checked, a Certificate of Election to Wind Up and Dissolve (Form ELEC STK) must be filed prior to or together with this Certificate of Dissolution. (California Corporations Code section 1901.)

4. Debts and Liabilities

(Check the applicable statement. Only one box may be checked. If second box is checked, must include the required information in an attachment.)

The known debts and liabilities have been actually paid or paid as far as its assets permitted.

The known debts and liabilities have been adequately provided for in full or as far as its assets permitted by their assumption. Included in the attachment to this certificate, incorporated herein by this reference, is a description of the provisions made and the name and address of the person, corporation or government agency that has assumed or guaranteed the payment, or the depository institution with which deposit has been made.

The corporation never incurred any known debts or liabilities.

- 5. Required Statements (Do not alter the Required Statements ALL must be true to file Form DISS STK.)
 - a. The Corporation has been completely wound up and is dissolved.
 - b. All final returns required under the California Revenue and Taxation Code have been or will be filed with the California Franchise Tax Board.
 - c. The known assets have been distributed to the persons entitled thereto or the corporation acquired no known assets.

6. Read, Verify, Date and Sign Below

The undersigned is the sole director or a majority of the directors now in office. I declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of my own knowledge.

/2/2//23 Date	Signature	Type or Print Name
Date	Signature	Type or Print Name
Date	Signature	Type or Print Name



California Secretary of State

Business Programs Division 1500 11th Street, Sacramento, CA 95814

AULON ARCH, INC. 1017 L STREET #299 SACRAMENTO, CA 95814

Business Amendment Filing Approved

December 29, 2023

Entity Name: AULON ARCH, INC.

Entity Type: Stock Corporation - CA - General

Entity No.: 3553822

Document Type: Termination **Document No.:** BA20231969840

File Date: 12/21/2023

The above referenced document has been approved and filed with the California Secretary of State. To access free copies of filed documents, go to bizfileOnline.sos.ca.gov and enter the entity name or entity number in the Search module.

What's Next?

The most up to date records may be obtained by searching for the Entity Name or Entity Number in the Search module at **biz**fileOnline.sos.ca.gov.

For further assistance, contact us at (916) 657-5448 or visit bizfileOnline.sos.ca.gov.



Thank you for using <u>bizfile California</u>, the California Secretary of State's business portal for online filings, searches, business records, and additional resources.