



Secretary of State

LLC-3

**Certificate of Dissolution
Limited Liability Company (LLC)**
(California LLC ONLY)

FILED *my*
Secretary of State *JCC*
State of California
DEC 29 2017

IMPORTANT — Read instructions before completing this form.

There is **No Fee** for filing a Certificate of Dissolution

Copy Fees — First page \$1.00; each attachment page \$0.50;
Certification Fee - \$5.00 plus copy fees

This Space For Office Use Only

1. Limited Liability Company Name (Enter the exact name of the LLC as it is recorded with the California Secretary of State)

MYETHERWALLET LLC

2. 12-Digit Secretary of State File Number

201700410154

3. Dissolution (Check the applicable statement. This Form LLC-3 is not required when the vote to dissolve was made by all of the members and that fact is noted on the Certificate of Cancellation (Form LLC-4/7).)

The dissolution of this LLC was caused by one of the following circumstances (check one):

- ☐ The happening of an event as set forth in the Articles of Organization or in the LLC's written Operating Agreement.
- ☒ The vote of 50 percent or more of the voting interests of the members of the LLC or a greater percentage of the voting interests of members as specified in the Articles of Organization or written Operating Agreement.
- ☐ The passage of 90 consecutive days during which the LLC has no members, except on the death of a natural person who is the sole member of the LLC, the status of the member, including a membership interest, may pass to the heirs, successors and assigns of the member by will or applicable law.
- ☐ The entry of a decree of judicial dissolution pursuant to California Corporations Code section 17707.03.

The Certificate of Dissolution puts all on notice that the LLC has elected to wind up the business of the LLC and is in the process of paying liabilities and distributing assets. In order to terminate the LLC, the LLC also must file a Certificate of Cancellation (Form LLC-4/7).

4. Read and Sign Below (See instructions for signature requirements. Do not use a computer generated signature.)

By signing this document, I certify that the information is true and that I am authorized by California law to sign.

Taylor Monahan

Signature

Taylor Monahan

Type or Print Name

Mark Katakowski

Signature

Mark Katakowski

Type or Print Name