



Secretary of State  
Certificate of Cancellation  
Limited Liability Company (LLC)

LLC-4/7

FILED *pm*  
Secretary of State  
State of California

DEC 29 2017

**IMPORTANT** — Read instructions before completing this form.

There is No Fee for filing a Certificate of Cancellation

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

*ICC* 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 (California LLCs ONLY: Check the box if the vote to dissolve was made by the vote of ALL the members.)

☐ The dissolution was made by a vote of ALL of the members of the California Limited Liability Company.

Note: If the above box is not checked, a Certificate of Dissolution (Form LLC-3) must be filed prior to or together with this Certificate of Cancellation. (California Corporations Code section 17707.08(a).)

4. Tax Liability Statement (Do not alter the Tax Liability Statement.)

All final returns required under the California Revenue and Taxation Code have been or will be filed with the California Franchise Tax Board.

5. Cancellation Statement (Do not alter the Cancellation Statement.)

Upon the effective date of this Certificate of Cancellation, the Limited Liability Company's registration is cancelled and its powers, rights and privileges will cease in California.

6. 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

Signature

Type or Print Name