



BA20241678647



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**CERTIFICATE OF ELECTION TO WIND UP AND  
DISSOLVE - CA CORPORATION**

California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 657-5448

For Office Use Only

**-FILED-**

File No.: BA20241678647

Date Filed: 9/19/2024

Corporation	
Corporation Name	Berlin Tax Group, Inc.
Entity No.	6375910
Election Details	The corporation has not issued any shares; the election was made by the board of directors of the corporation.
Required Statement	The corporation has elected to wind up and dissolve.
Signatory Authority	The undersigned is/are the: Shareholder(s) authorized to sign this certificate by shareholders holding shares representing at least 50 percent of the voting power of this corporation.
Electronic Signature	<input checked="" type="checkbox"/> I declare under penalty of perjury under the laws of the state of California that the information herein is true and correct of my own knowledge.
<u>Behrooz Hatefi</u> Shareholder Signature	<u>09/19/2024</u> Date

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