



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

LLC-4/7

**FILED**  
Secretary of State  
State of California

**JUL 23 2020**

*NES*

**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

**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)

LARIAT HAVEN LLC

**2. LLC 12-Digit Entity (File) Number** (Enter the exact 12-digit Entity (File) Number issued by the California Secretary of State.)

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**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, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized by California law to sign.

*Randy S. Morelos*  
Signature

**RANDY S. MORELOS**

Type or Print Name

Signature

Type or Print Name

Signature

Type or Print Name