STATE OF CALIFORNIA
Office of the Secretary of State
**SHORT FORM CERTIFICATE OF DISSOLUTION -
CA CORPORATION TERMINATION**

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

For Office Use Only

-FILED-

File No.: BA20242235546

Date Filed: 12/20/2024

Corporation

Corporation Name	Hawk Construction, Inc
Entity No.	6497377

Required Statements

The following statements are true:

1) This Short Form Certificate of Dissolution is being filed within twelve (12) months from the date the Articles of Incorporation were filed with the Secretary of State.

2) The corporation does not have any debts or other liabilities, except as provided in Item (3).

3) The tax liability of the corporation will be satisfied on a taxes paid basis, or a person or corporation or other business entity assumes the tax liability, if any, of the dissolving corporation and is responsible for additional corporate taxes, if any, that are assessed and that become due after the date of the assumption of the tax liability.

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

5) The corporation has not conducted any business from the time of the filing of the Articles of Incorporation with the Secretary of State.

6) The corporation has not issued any shares, and if the corporation has received payments for shares from investors, those payments have been returned to those investors.

7) The corporation is dissolved; and

8) The known assets remaining after payment of, or adequately providing for, the known debts and liabilities have been distributed to the persons entitled thereto; or the corporation acquired no known assets.

Dissolution

The undersigned sole director or a majority of the directors now in office has authorized the dissolution and elected to dissolve the corporation.

Electronic Signature

☒ 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.

Aubrey Birrell   *12/20/2024*
Director/Incorporator Signature   Date