



BA20250805604



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.: BA20250805604

Date Filed: 4/21/2025

Corporation	
Corporation Name	CENTRAL BUILDERS MATERIALS GROUP
Entity No.	B20250047592
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>XIAOWEN XU</u>	<u>04/21/2025</u>
Shareholder Signature	Date

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