



BA20242134310

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

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

For Office Use Only

-FILED-

File No.: BA20242134310

Date Filed: 12/4/2024

Corporation	
Corporation Name	The Black Lotus Wellness Clinic
Entity No.	6481329
Required Statements	
The following statements are true:	
1) This Nonprofit Short Form Dissolution Certificate is being filed within 24 months from the date the Articles of Incorporation were filed with the Secretary of State.	
2) The nonprofit corporation does not have any debts or other liabilities, except as provided in Item (3).	
3) The tax liability of the nonprofit 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 nonprofit 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 nonprofit corporation was created in error.	
6) The nonprofit corporation has not issued any memberships, and if the nonprofit corporation received payments for memberships, those payments have been returned to those making the payments.	
7) The nonprofit 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 nonprofit corporation acquired no known assets.	
Dissolution	
No directors were named in the original Articles of Incorporation and none have been elected. The undersigned sole incorporator or a majority of the incorporators has authorized the dissolution and elected to dissolve the nonprofit 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.	
<i>Francine Meria Leonard</i>	<i>12/04/2024</i>
Director/Incorporator Signature	Date