



BA20250339435



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.: BA20250339435

Date Filed: 2/18/2025

Corporation	
Corporation Name	ROMANGIE CORP
Entity No.	6582670
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>HERMINIA ANGELICA GUDALU ROMAN PENUELAS</u> Shareholder Signature	<u>02/18/2025</u> Date

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