


B4311-3759 01/14/2026 5:00 PM Received by California Secretary of State

For Office Use Only

**-FILED-**

File No.: BA20260149889

Date Filed: 1/14/2026

	<b>Secretary of State</b> <b>Certificate of Cancellation</b> <b>Limited Liability Company (LLC)</b>	<b>LLC-4/7</b>
	There is <b>No Fee</b> for filing a Certificate of Cancellation <b>Certified Copy Fee (Optional) – \$5.00</b>	

**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)

Nordic Aquafarms California, LLC

**2. LLC 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.)

**For California Limited Liability Companies:** Upon the effective date of this Certificate of Cancellation, except as provided in California Corporations Code Section 17707.06, the Limited Liability Company's registration is cancelled and its powers, rights, and privileges will cease in California.

**For Out-of-State Limited Liability Companies:** Upon the effective date of this Certificate of Cancellation, the Limited Liability Company's registration is cancelled and its right to conduct intrastate business will cease in California.

**6. Read and Sign Below** (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.

Signature 

Onshore Aquaculture Inc., a Delaware corporation  
 By: Charles Hostund, President  
 Type or Print Name

Signature

Type or Print Name

Signature

Type or Print Name