

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM408980

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Madeline By Madeline LLC		12/14/2016	Corporation: CALIFORNIA
RECEIVING PARTY DATA			
Name:	Carry Life Well Inc.		
Doing Business As:	The M Bag		
Street Address:	215 W. 84th St. #512		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10024		
Entity Type:	Corporation: CALIFORNIA		
PROPERTY NUMBERS Total: 6			
Property Type	Number	Word Mark	
Serial Number:	86857923	THE M BAG NYC	
Serial Number:	86857926	"CARRY LIFE WELL"	
Serial Number:	86694445	THE M BAG	
Serial Number:	86606679	M BY MADELINE	
Serial Number:	86142514	MADELINE BY MADELINE	
Serial Number:	86142524	MM	
CORRESPONDENCE DATA			
Fax Number:			
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	4159867131		
Email:	brad@creativestartuplabs.com		
Correspondent Name:	James B Carrick		
Address Line 1:	530 Chestnut St. #402		
Address Line 4:	SAN FRANCISCO, CALIFORNIA 94133		
NAME OF SUBMITTER:	James Bradley Carrick		
SIGNATURE:	/jbradcarrick/		
DATE SIGNED:	12/14/2016		

OP \$165.00 86857923

Total Attachments: 8

source=LLC Certificate of Dissolution Form LLC-3. signedpdf#page1.tif

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Limited Liability Company (LLC) Cancellation Requirements – What Form to File

What form do I file to cancel my Limited Liability Company's registration in California?

Form to Use	Entity	Requirements
Short Form Cancellation Certificate - Form LLC-4/8	ONLY LLCs formed in California (Domestic)	<p>All of the following statements about the California LLC must be true :</p> <ul style="list-style-type: none"> a) Was organized within the last 12 months; b) Was formed in California; c) Has no debts or other liabilities, except as provided in Item d; d) All required California final tax returns have been or will be filed with the California Franchise Tax Board; e) The assets have been distributed or acquired no known assets. f) No business has been conducted from the date of Organization; g) A majority of the managers or members voted, or if no managers or members, the person or a majority of the persons who signed the Articles of Organization, voted to dissolve; and h) Any payments received from investors have been returned to those investors. <p>California Corporations Code section 17797.02</p>
Certificate of Cancellation – Form LLC-4/7	LLCs formed in California (Domestic)	<p>If the California LLC cannot answer yes to all of the items a) – h) above and the vote to dissolve was made by ALL the members.</p> <p>Must check the box on Form LLC-4/7 indicating the dissolution was made by a vote of all the members.</p>
	LLCs formed outside of California and registered in California (Foreign)	<p>Foreign LLC no longer will be conducting business in California and wants to cancel its Registration with the California Secretary of State.</p>
A Certificate of Dissolution – Form LLC-3	ONLY LLCs formed in California (Domestic)	<p>If the California LLC cannot answer yes to all of the items a) – h) above and the vote to dissolve was made by less than all the members.</p> <p>Form LLC-3 must be filed prior to or together with the Certificate of Cancellation - Form LLC-4/7.</p>



Mail Submission Cover Sheet

Instructions:

- Complete and include this form with your submission. **This information only will be used to communicate with you in writing about the submission.** This form will be treated as correspondence and will not be made part of the filed document.
- Make all **checks or money orders** payable to the Secretary of State.
- Do not include a \$15 counter fee when submitting documents by mail.
- Standard processing time for **submissions** to this office is approximately 5 business days from receipt. All **submissions** are reviewed in the date order of receipt. For updated processing time information, visit www.sos.ca.gov/business/be/processing-times.

Optional Copy and Certification Fees:

- If applicable, include optional copy and certification fees with your submission.
- For applicable copy and certification fee information, refer to the instructions of the specific form you are submitting.

Contact Person: (Please type or print legibly)

First Name: James Last Name: Carrick

Phone (optional): 415-986-7131

Entity Information: (Please type or print legibly)

Name: MADELINE BY MADELINE LLC

Entity Number (if applicable): 201328410060

Comments: _____

Return Address: For written communication from the Secretary of State related to this document, or if purchasing a copy of the filed document enter the name of a person or company and the mailing address.

Name: [James B. Carrick]

Company:

Address: 530 Chestnut St. #402

City/State/Zip: [San Francisco, CA 94133]

Secretary of State Use Only	
T/R:	
AMT REC'D:	\$

Instructions for Completing the Certificate of Dissolution (Form LLC-3) (California LLC ONLY)

To dissolve (i.e. elect to wind up) a California limited liability company (LLC), complete the Certificate of Dissolution (Form LLC-3). Before submitting the completed form, you should consult with a private attorney for advice about your specific business needs.

Important Additional Steps to Terminate the LLC:

1. **Completing the Cancellation Process:** To complete the cancellation process, the LLC also **must file** a Certificate of Cancellation (Form LLC-4/7). This Form LLC-3 is not required when the vote to dissolve was made by all of the members and that fact is stated on the Form LLC-4/7.
2. **Final Tax Returns:** See California Franchise Tax Board's (FTB) Publication 1038 – Guide to Dissolve, Surrender, or Cancel a California [or Foreign] Business Entity – www.ftb.ca.gov/forms/misc/1038.pdf.
 - All final returns required under the California Revenue and Taxation Code must be filed timely (Form 568 [for LLCs not classified as a corporation] or Form 100/100S [for LLCs classified as a corporation]) with the FTB and the \$800 annual tax for the tax year of the final return must be paid. If final returns are not filed, the LLC will remain FTB active and continue to be subject to the \$800 annual tax and/or fee.
 - For information regarding FTB forms and publications visit their website at <https://www.ftb.ca.gov> or contact the FTB at (800) 852-5711 (from within the U.S.) or (916) 845-6500 (from outside the U.S.).

Fees:

- **Filing Fee:** There is **no fee** for filing this Certificate of Dissolution (Form LLC-3).
- **Faster Service Fee:**
 - **Counter Drop Off:** A separate, non-refundable **\$15.00** counter drop off fee is required if you deliver in person (drop off) your completed document at our Sacramento office. The \$15.00 counter drop off fee provides priority service over documents submitted by mail. The special handling fee is not refundable whether the document is filed or rejected.
 - **Guaranteed Expedite Drop Off:** For more urgent submissions, documents can be processed within a guaranteed timeframe for a nonrefundable fee in lieu of the counter drop off fee. For detailed information about this faster processing service through our Preclearance and Expedited Filing Services, go to www.sos.ca.gov/business/be/service-options.
 - Counter and guaranteed expedite services are available only for documents *delivered in person (drop off) to our Sacramento office*.

Copies: To get a copy of the filed document, include payment for copy fees when the document is submitted. Copy fees are \$1.00 for the first page and \$.50 for each attachment page. For certified copies, there is an additional \$5.00 certification fee, per copy.

Payment Type: Check(s) or money orders should be made payable to the Secretary of State. **Do not send cash by mail.** If submitting the document in person in our Sacramento office, payment also may be made by credit card (Visa or MasterCard).

Processing Times: For current processing times, go to www.sos.ca.gov/business/be/processing-times.

If you are not completing this form online, please **type** or **legibly print** in black or blue ink. **Complete the Certificate of Dissolution (Form LLC-3) as follows:**

Item	Instruction	Tips
1.	Enter the name of the LLC exactly as it appears on file with the California Secretary of State, including the entity ending (ex: "Jones & Company, LLC" or "Smith Construction, a Limited Liability Company").	If registered foreign (formed outside of California) LLC, do not file this Form LLC-3; file the Certificate of Cancellation (Form LLC-4/7) to terminate registration in California.

2.	Enter the 12-digit file number issued by the California Secretary of State.	<ul style="list-style-type: none"> • The 12-digit file number is provided by the Secretary of State above the file stamp at the top of the LLC's formation document filed with the California Secretary of State. • To ensure you have the correct file number and exact name of the LLC, look to your formation document filed with the California Secretary of State and any name change amendments. • Secretary of State Records can be accessed online through our Business Search at kepler.sos.ca.gov. While searching the Business Search, be sure to identify your LLC correctly including the jurisdiction that matches your LLC.
3.	You must check the appropriate box (check one).	<ul style="list-style-type: none"> • If the dissolution was made by a vote of ALL of the members, do not complete the Form LLC-3 and proceed to terminate the LLC by submitting the Form LLC-4/7 checking the box on the Form LLC-4/7 that the dissolution was made by the vote of ALL the members. • The Certificate of Dissolution puts all on notice that the LLC has elected to wind up the business of the LLC and is in the process of paying liabilities and distributing assets. • In order to terminate the LLC, the LLC also must file a Certificate of Cancellation (Form LLC-4/7).
4.	This Form LLC-3 must be signed by the managers, unless the LLC has had no members for 90 consecutive days, in which case the form must be signed by the person(s) authorized to pay liabilities, distribute assets and terminate the LLC.	<ul style="list-style-type: none"> • If you need more space for signatures, place the additional signatures on only one side of a standard letter-sized piece of paper (8 1/2" x 11") clearly marked as a signature attachment to Form LLC-3 and attach the extra page(s) to the completed Form LLC-3. Multiple signed Form LLC-3s will be returned without being filed. All attachments are part of this document. • If Form LLC-3 is signed by an entity, the person who signs on behalf of the entity should note their name and position/title, the exact entity name and the entity's relation to the dissolving LLC. Example: If the LLC ("Smith LLC") is the manager of the canceling LLC, the signature of the person signing on behalf of Smith LLC should be reflected as Joe Smith, Manager of Smith LLC, Manager. • If Form LLC-3 is signed by a trust, the trustee should sign as follows: _____, trustee for _____ trust (including the date of the trust, if applicable). Example: Mary Todd, trustee of the Lincoln Family Trust (U/T/A 5-1-1994), Member.

Mail Submission Cover Sheet (Optional): To make it easier to receive communication related to this document, including receipt of the copy of the filed document, if purchased, complete the Mail Submission Cover Sheet. For the Return Address: enter the name of a designated person and/or company and the corresponding mailing address. Please note the Mail Submission Cover Sheet will be treated as correspondence and will not be made part of the filed document.

Where to File: Completed forms along with the applicable fees, if any can be mailed to Secretary of State, Business Entities Filings Unit, P.O. Box 944228, Sacramento, CA 94244-2280 or delivered in person (drop off) to the Sacramento office, 1500 11th Street, 3rd Floor, Sacramento, CA 95814. This form is filed only in the Sacramento office.

It is recommended for proof of submittal that if the Certificate of Dissolution (Form LLC-3) is mailed to the Secretary of State, it be sent by Certified Mail with Return Receipt Requested.

Legal Authority: Statutory filing provisions are found in California Corporations Code section 17702.03, 17707.01, 17707.04, 17707.08.



**Secretary of State
Certificate of Dissolution
Limited Liability Company (LLC)
California LLC ONLY**

LLC-3

IMPORTANT — Read Instructions before completing this form.

No Fee for filing a Certificate of Dissolution

Copy Fees - First page \$1.00 & .50 for each attachment page
Certification Fee - \$5.00

Space For Office Use Only

1. Limited Liability Company Name (Enter the exact name of the LLC as it is recorded with the Secretary of State)

2. 12-Digit Secretary of State File Number

3. Dissolution (Check the appropriate box. This Form LLC-3 is not required when the vote to dissolve was made by all of the members and that fact is noted on the Certificate of Cancellation (Form LLC-4/7).)

The dissolution of this LLC was caused by one of the following circumstances (check one):

- The happening of an event as set forth in the Articles of Organization or in the LLC's written Operating Agreement.
- The vote of a majority of the members of the LLC or a greater percentage of the voting interests of members as specified in the Articles of Organization or written Operating Agreement.
- The passage of 90 consecutive days during which the LLC has no members, except on the death of a natural person who is the sole member of the LLC, the status of the member, including a membership interest, may pass to the heirs, successors and assigns of the member by will or applicable law.
- The entry of a decree of judicial dissolution pursuant to California Corporations Code section 17707.03.

The Certificate of Dissolution puts all on notice that the LLC has elected to wind up the business of the LLC and is in the process of paying liabilities and distributing assets. In order to terminate the LLC, the LLC also **must file a Certificate of Cancellation (Form LLC-4/7)**.

4. Read and Sign Below (See Instructions for Signature Requirements)

By signing this document, I certify that the information is true and that I am authorized by California law to sign.

Signature _____

Type or Print Name _____

Signature _____

Type or Print Name _____

Instructions for Completing the Certificate of Cancellation (Form LLC-4/7)

To terminate a limited liability company (LLC), complete the Certificate of Cancellation (Form LLC-4/7). Before submitting the completed form, you should consult with a private attorney for advice about your specific business needs. Upon filing the Certificate of Cancellation (Form LLC-4/7), the LLC will be cancelled and the powers, rights and privileges will cease in California.

Fees:

- **Filing Fee:** There is **no fee** for filing this Certificate of Cancellation (Form LLC-4/7).
- **Faster Service Fee:**
 - **Counter Drop Off:** A separate, non-refundable **\$15.00** counter drop off fee is required if you deliver in person (drop off) your completed document at our Sacramento office. The \$15.00 counter drop off fee provides priority service over documents submitted by mail. The special handling fee is not refundable whether the document is filed or rejected.
 - **Guaranteed Expedite Drop Off:** For more urgent submissions, documents can be processed within a guaranteed timeframe for a nonrefundable fee in lieu of the counter drop off fee. For detailed information about this faster processing service through our Preclearance and Expedited Filing Services, go to www.sos.ca.gov/business/be/service-options.
 - Counter and guaranteed expedite services are available only for documents *delivered in person (drop off) to our Sacramento office*.

Copies: To get a copy of the filed document, include payment for copy fees when the document is submitted. Copy fees are \$1.00 for the first page and \$.50 for each attachment page. For certified copies, there is an additional \$5.00 certification fee, per copy.

Payment Type: Check(s) or money orders should be made payable to the Secretary of State. **Do not send cash by mail.** If submitting the document in person in our Sacramento office, payment also may be made by credit card (Visa or MasterCard).

Processing Times: For current processing times, go to www.sos.ca.gov/business/be/processing-times.

If you are not completing this form online, please **type or legibly print** in black or blue ink. **Complete the Certificate of Cancellation (Form LLC-4/7) as follows:**

Item	Instruction	Tips
1.	Enter the name of the LLC exactly as it appears on file with the California Secretary of State, including the entity ending (ex: "Jones & Company, LLC" or "Smith Construction, a Limited Liability Company").	Some foreign LLCs may have registered using an alternate name.
2.	Enter the 12-digit file number issued by the California Secretary of State.	<ul style="list-style-type: none"> • The 12-digit file number is provided by the Secretary of State above the file stamp at the top of the LLC's formation/registration document filed with the California Secretary of State. • To ensure you have the correct file number and exact name of the LLC, look to your formation/registration document filed with the California Secretary of State and any name change amendments. • Secretary of State Records can be accessed online through our Business Search at kepler.sos.ca.gov. While searching the Business Search, be sure to identify your LLC correctly including the jurisdiction that matches your LLC.

3.	For California LLCs ONLY : Check the box only if the vote to dissolve was made by the vote of all the members.	<ul style="list-style-type: none"> • If the dissolution was made by the vote of ALL the members of the California LLC, check the box. The Certificate of Dissolution (Form LLC-3) is not required. • If the box is not checked, a Certificate of Dissolution (Form LLC-3) must be filed prior to or together with this Form LLC-4/7.
4.	This statement should not be altered.	See Final Tax Returns section below.
5.	This cancellation statement must not be altered.	
6.	<p>For California LLCs: This Form LLC-4/7 must be signed by the managers, unless the LLC has had no members for 90 consecutive days, in which case the form must be signed by the person(s) authorized to pay liabilities, distribute assets and terminate the LLC.</p> <p>For registered foreign LLCs: This Form LLC-4/7 must be signed by a person authorized to do so under the laws of the foreign jurisdiction.</p>	<ul style="list-style-type: none"> • If you need more space for signatures, place the additional signatures on only one side of a standard letter-sized piece of paper (8 1/2" x 11") clearly marked as a signature attachment to Form LLC-4/7 and attach the extra page(s) to the completed Form LLC-4/7. Multiple signed Form LLC-4/7s will be returned without being filed. All attachments are part of this document. • If Form LLC-4/7 is signed by an entity, the person who signs on behalf of the entity should note their name and position/title, the exact entity name and the entity's relation to the canceling LLC. Example: If an LLC ("Smith LLC") is the manager of the canceling LLC, the signature of the person signing on behalf of Smith LLC should be reflected as Joe Smith, Manager of Smith LLC, Manager. • If Form LLC-4/7 is signed by a trust, the trustee should sign as follows: _____, trustee for _____ trust (including the date of the trust, if applicable). Example: Mary Todd, trustee of the Lincoln Family Trust (U/T/A 5-1-1994), Member.

Mail Submission Cover Sheet (Optional): To make it easier to receive communication related to this document, including receipt of the copy of the filed document, if purchased, complete the Mail Submission Cover Sheet. For the Return Address: enter the name of a designated person and/or company and the corresponding mailing address. Please note the Mail Submission Cover Sheet will be treated as correspondence and will not be made part of the filed document.

Where to File: Completed forms along with the applicable fees, if any can be mailed to Secretary of State, Business Entities Filings Unit, P.O. Box 944228, Sacramento, CA 94244-2280 or delivered in person (drop off) to the Sacramento office, 1500 11th Street, 3rd Floor, Sacramento, CA 95814. This form is filed only in the Sacramento office.

It is recommended for proof of submittal that if the Certificate of Cancellation (Form LLC-4/7) is mailed to the Secretary of State, it be sent by Certified Mail with Return Receipt Requested.

Legal Authority: Statutory filing provisions are found in California Corporations Code section 17707.08 (California limited liability companies) or 17708.06 (registered foreign limited liability companies).

Final Tax Returns: See California Franchise Tax Board's (FTB) Publication 1038 – Guide to Dissolve, Surrender, or Cancel a California [or Foreign] Business Entity – www.ftb.ca.gov/forms/misc/1038.pdf.

- All final returns required under the California Revenue and Taxation Code must be filed timely (Form 568 [for LLCs not classified as a corporation] or Form 100/100S [for LLCs classified as a corporation]) with the FTB and the \$800 annual tax for the tax year of the final return must be paid. If final returns are not filed, the LLC will remain FTB active and continue to be subject to the \$800 annual tax and/or fee.
- For information regarding FTB forms and publications visit their website at <https://www.ftb.ca.gov> or contact the FTB at (800) 852-5711 (from within the U.S.) or (916) 845-6500 (from outside the U.S.).



**Secretary of State
Certificate of Cancellation
Limited Liability Company (LLC)**

LLC-4/7

IMPORTANT — Read instructions before completing this form.

There is no Fee for filing a Certificate of Cancellation

Copy Fees - First page \$1.00 & .50 for each attachment page

Certification Fee - \$5.00

This Space For Office Use Only

1. Limited Liability Company Name (Enter the exact name of the LLC as it is recorded with the Secretary of State)

MADELINE BY MADELINE LLC

2. 12-Digit Secretary of State File Number

201328410060

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 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 Cancellation Statement)

Upon the effective date of this Certificate of Cancellation, the Limited Liability Company's registration is cancelled and its powers, rights and privileges will cease in California.

6. Read and Sign Below (See Instructions for Signature Requirements)

By signing this document, I certify that the information is true and that I am authorized by California law to sign.

Madelene Halliday

Signature

Madelene Halliday

Type or Print Name

Signature

Type or Print Name

Signature

Type or Print Name