

#13 88560

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CERTIFICATE OF DISSOLUTION

FILED

In the office of the Secretary of State  
of the State of California

SEP 29 1997

Bill Jones  
BILL JONES, Secretary of State

The undersigned certify that:

1. They constitute a majority of the directors now in office of Believe  
The Children a California corporation.

2. The corporation has been completely wound up.

3. (✓) The corporation's known debts and liabilities have been actually paid.

OR

( ) The corporation's known debts and liabilities have been adequately provided  
for by their assumption by

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

OR

( ) The corporation never incurred any known debts or liabilities.

4. ( ) The known assets have been distributed to the persons entitled thereto.

OR

(✓) The corporation never acquired any known assets.

5. The corporation is dissolved.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: 7-15-97

Tam Fletcher  
(Signature of Director)

Tam Fletcher  
(Typed Name of Director)

Cynthia Nelson  
(Signature of Director)

Cynthia Nelson  
(Typed Name of Director)

Donald Nelson  
(Signature of Director)

Donald Nelson  
(Typed Name of Director)



STATE OF CALIFORNIA  
FRANCHISE TAX BOARD  
PO BOX 1286  
RANCHO CORDOVA CA 95741-1286

## TAX CLEARANCE CERTIFICATE

September 29, 1997

EXPIRATION DATE: April 15, 1998

BELIEVE THE CHILDREN  
BETH VARGO  
1140 SAGEBRUSH TRL  
CARY IL 60013-3327

ISSUED TO: BELIEVE THE CHILDREN  
Entity ID 1388560

This letter certifies that all taxes imposed on this corporation under the Bank and Corporation Tax Law have been paid or are secured by bond deposit or other security.

A copy of this Tax Clearance Certificate has been sent to the Office of the Secretary of State. This original Tax Clearance Certificate may be retained in the files of the corporation.

By the Expiration Date noted above, this corporation must have filed the documents required by the Secretary of State to dissolve, withdraw or merge. Requests for the appropriate documents must be directed to: Office of the Secretary of State at 1500 11th Street, Sacramento, CA 95814. The telephone number is (916) 657-5448.

NOTE: If the required documents are not filed with the Secretary of State prior to the Expiration Date noted above, the corporation will remain subject to the filing requirements of the Bank and Corporation Tax Law.

FRANCHISE TAX BOARD

BY S. KANTNER  
Exempt Organization Unit  
Corporation Audit Section  
Telephone (916) 845-6057

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