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FILED
in the office of the Secretary of State
of the State of California

NOV 18 2004

Kevin Shelley
KEVIN SHELLEY, Secretary of State

703196

CERTIFICATE OF DISSOLUTION

The undersigned certify that:

1. They constitute all of the directors now in office of the Church of Scientology of California, a California, non-profit, religious corporation.
2. The corporation has been completely wound up.
3. The corporation's known debts and liabilities have been paid as far as its assets permitted.
4. The known assets have been distributed to persons entitled thereto.
5. The corporation is dissolved.
6. The corporation has no members, the election to dissolve the corporation was made by all the directors of the corporation.

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.

Dated: Dec 30, 2002

Neil Levin
Neil Levin

Dated: 30 Dec 2002

Stanley Doyle
Stanley Doyle

Dated: 30 Dec 2002

Pamela Bowen
Pamela Bowen



1300 I STREET
P.O. BOX 903447
SACRAMENTO, CA 94203-4470
Public: (916) 445-2021
Facsimile: (916) 444-3651

September 8, 2004

Jeanne M. Gavigan
Moxon & Kobrin
3055 Wilshire Boulevard, Suite 900
Los Angeles, California 90010

RE: Dissolution of Church of Scientology of California
File Number Not Assigned

Dear Ms. Gavigan:

We have reviewed materials relating to the proposed dissolution of the above corporation.

Based on your representations and supporting documents, the Attorney General's office waives objections to the dissolution and the disposition of the corporation's assets upon dissolution pursuant to California Corporations Code section 6716(c).

The corporation may proceed to complete its dissolution through procedures with the California Secretary of State.

AFTER the Secretary of State has endorsed the corporation's Certificate of Dissolution, please submit a copy of it to this office.

Sincerely,

A handwritten signature in black ink, appearing to read "Sue Roberts", written over a horizontal line.

Sue Roberts
Staff Services Analyst

For **BILL LOCKYER**
Attorney General



STATE OF CALIFORNIA
FRANCHISE TAX BOARD
PO BOX 1468
SACRAMENTO CA 95812-1468

TAX CLEARANCE CERTIFICATE

November 18, 2004

EXPIRATION DATE: February 28, 2005

JEANNE M GAVIGAN
6331 HOLLYWOOD BLVD STE 1200
LOS ANGELES CA 90028

ISSUED TO : CHURCH OF SCIENTOLOGY OF CALIFORNIA.
ENTITY ID : 0283196

The date a business entity ceases to exist is established when the California Secretary of State (SOS) receives, accepts, and files all the required forms to officially close the entity. By the expiration date shown on this Tax Clearance Certificate you must ensure that all the required forms to dissolve, withdraw, surrender, cancel, merge, or convert are submitted to and filed by the SOS. If the SOS does not officially close your business entity by the expiration date above, your business entity may remain subject to additional taxes, penalties, interest, and fees.

Your business entity is also subject to normal filing requirements through the date established by the SOS. If you provided an assumer with your request for tax clearance, the assumer must ensure that the state income tax returns for your business entity are (or have been) filed with the Franchise Tax Board through the date established by the SOS. Additionally, the assumer must ensure that all state income tax liabilities are paid.

By issuing this Tax Clearance Certificate, we certify that you have either paid all taxes imposed on your business entity or that you have secured them by providing an assumer, bond, or cash deposit. However, the business entity, its assumers, or transferees still remain liable for any subsequent assessments during the applicable statute of limitations. We sent a copy of this certificate to the SOS. Please keep this original for your records.

The Office of the Secretary of State is located at 1500 11th Street, Third Floor, Sacramento, California 95814-5701. You can also visit their Website at www.ss.ca.gov for more information.

Tax Clearance Unit
Taxpayer Services Center
Telephone (800) 852-5711

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