

2497989

FILED (RSD)
 In the office of the Secretary of State
 of the State of California
 NOV - 3 2004

CERTIFICATE OF DISSOLUTION

Kevin Shelley
 KEVIN SHELLEY, Secretary of State

Michael P. Helms, David M. Karnes, and Anthony J. Amaradio certify that:

1. They constitute a majority of the directors now in office of LIGHT OF THE WORLD PROJECT, a California nonprofit, public benefit corporation.
2. The corporation has been completely wound up.
3. The corporation's known debts and liabilities have actually been paid.
5. The corporation is dissolved.
6. The corporation has no members, the election was made by all the members of the board of 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: August 18, 2004

Michael P. Helms

Michael P. Helms, Director

David M. Karnes

David M. Karnes, Director

Anthony J. Amaradio

Anthony J. Amaradio, Director

BILL LOCKYER
Attorney General

State of California
DEPARTMENT OF JUSTICE



1300 I STREET
P.O. BOX 903447
SACRAMENTO, CA 94203-4470

Public: (916) 445-2021
Facsimile: (916) 444-3651

September 13, 2004

Michael Helms
Light of the World Project
[REDACTED]
Rancho Cucamonga, CA 91701

RE: Dissolution of Light of the World Project
Our File Number A - 33462

Dear Mr. Helms:

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) (section 8716 for mutual benefit corporations).

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 "Tanya Marcellana", with a horizontal line extending to the right.

TANYA MARCELLANA
Office Technician

For **BILL LOCKYER**
Attorney General



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

TAX CLEARANCE CERTIFICATE

November 3, 2004

EXPIRATION DATE: May 15, 2005

LIGHT OF THE WORLD PROJECT
MICHAEL P HELMS PRESIDENT
[REDACTED]
RCH CUCAMONGA CA 91701-8535

ISSUED TO : LIGHT OF THE WORLD PROJECT
ENTITY ID : 2497989

You must file the required Secretary of State forms to dissolve, withdraw, merge, or cancel BEFORE THE EXPIRATION DATE shown on this notice. 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: www.ss.ca.gov for more information. Your business entity remains subject to Corporation Tax Law filing requirements until all required documents are filed.

By issuing this Tax Clearance Certificate, we certify that you have paid or secured by other means, all taxes imposed on your business entity under the Corporation Tax Law.

We sent a copy of this certificate to the California Secretary of State. As stated above, you must file the required forms with the Office of the Secretary of State before the expiration date shown on this notice. Please keep this original for your records.

A copy of this letter has been sent to the Registry of Charitable Trusts.

BY S. SEN
EXEMPT ORGANIZATION SECTION
PROCESSING SERVICES BUREAU
Telephone (916) 845-3035

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