ArentFox Schiff LLP

555 W. Fifth Street 48th Floor Los Angeles, CA 90013

213.629.7400 213.629.7401

MAIN FAX

March 27, 2024

FEDEX OVERNIGHT

Attorney General's Office

Frank Nguyen Associate

afslaw.com

MAR 2 9 2024

213.988.6699 DIRECT

Registry of Charities and Fundraiser frank.nguyen@afslaw.com

California Attorney General's Office Registry of Charitable Trusts 1300 I Street Sacramento, CA 95814

Re:

Request for Dissolution Waiver for The California State Guard Foundation

To Whom it May Concern:

Our firm represents The California State Guard Foundation in completing its dissolution. We are in receipt of your letter dated March 21, 2024 (attached below) and are resubmitting our initial materials related to our request for a dissolution waiver. We have also prepared an updated letter requesting a dissolution waiver.

Please let us know if you have any questions or need any additional materials.

Sincerely

Frank Nguyen

FN

AFDOCS:198920789.1

Smart In Your World®



1300 I Street P.O. Box 903447 Sacramento, CA 94203-4470 Dissolution@doj.ca.gov

March 21, 2024

THE CALIFORNIA STATE GUARD FOUNDATION 17404 VENTURA BLVD 2ND FL ENCINO CA 91316

State Charity Registration Number: CT0268210

Applicant Number: 1647810

DISSOLUTION – DOCUMENTATION REQUIRED

Dear Directors:

The Attorney General's office has received notice of the dissolution of the captioned organization. In order to process a waiver of objections to the disposition of the corporation's assets we need the following document(s):

1. A letter, **signed** by a director of the corporation, or its attorney, that specifically requests a dissolution waiver of objections to the proposed distribution of assets, or confirming that the corporation has no assets remaining.

Please provide the above-requested document(s) within thirty (30) days of the date of this letter. If these documents are not submitted, the Attorney General's office will decline to waive objections to the disposition of the captioned corporation's assets upon dissolution pursuant to California Corporations Code section 6716 (section 8716 for mutual benefit corporations).

Please visit **oag.ca.gov/charities** at least annually for the latest forms, instructions, guides, answers to frequently asked questions, and Registry contacts.

Sincerely,

Registry of Charities and Fundraisers

For ROB BONTA
Attorney General

March 27, 2024

CERTIFIED MAIL

California Attorney General's Office Registry of Charitable Trusts 1300 I Street Sacramento, CA 95814 ArentFox Schiff LLP

555 W. Fifth Street 48th Floor Los Angeles, CA 90013

213.629.7400 **MAIN** 213.629.7401 **FAX**

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Frank Nguyen
Associate
213.988.6699 DIRECT
frank.nguyen@afslaw.com

Re: Request for Dissolution Waiver for The California State Guard Foundation

To Whom it May Concern:

Please take notice that The California State Guard Foundation, C4532112, whose address is 17404 Ventura Blvd., 2nd Floor, Encino, CA 91316, Telephone No. (818) 906-2230, intends to dissolve. The organization has approximately \$170,000 in cash remaining for distribution upon dissolution. The organization's Federal Employer Identification Number is 84-3644014. The California State Guard Foundation intends to distribute all of its remaining assets on or around April 1, 2024 to Veterans Legal Institute, a California nonprofit public benefit corporation, C3701350 located at 1231 Warner Avenue Tustin, CA 92780, Telephone No. (714) 852-3492, with the Federal Employer Identification Number 47-1608069. The articles of incorporation of Veterans Legal Institute is attached below.

In connection with the proposed dissolution, we request a dissolution waiver of objection from your office.

Enclosed for your review is a copy of the organization's signed Certificate of Dissolution, prepared for submission to the Secretary of State, the IRS Form 990-N for the last three (3) accounting periods, a copy of the articles of incorporation, and a copy of the California Franchise Tax Board's Exempt Acknowledgement Letter.

[continues on second page]

AFDOCS:198920789.1

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Sincerely,

Frank Ngayen

FN

January 2, 2023

CERTIFIED MAIL

California Attorney General's Office Registry of Charitable Trusts P.O. Box 903447 Sacramento, CA 94203-4470 ArentFox Schiff LLP

MAIN

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In connection with the proposed dissolution, we request a dissolution waiver of objection from your office.

Enclosed for your review is a copy of the organization's signed Certificate of Dissolution, prepared for submission to the Secretary of State, the IRS Form 990-N for the last three (3) accounting periods, a copy of the articles of incorporation, and a copy of the California Franchise Tax Board's Exempt Acknowledgement Letter.

AFDOCS:198920789.1

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