



2753452
State of California
Secretary of State

DISS NP

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

DEC 20 2007

DOMESTIC NONPROFIT CORPORATION
CERTIFICATE OF DISSOLUTION

There is no fee for filing a Certificate of Dissolution.

IMPORTANT – Read Instructions before completing this form.

This Space For Filing Use Only

CORPORATE NAME (Enter the name of the domestic nonprofit corporation exactly as it is of record with the California Secretary of State.)

1. Name of corporation
 Deepak Chopra Private Foundation

REQUIRED STATEMENTS (The following statements are required by statute and should not be altered.)

2. a) A final franchise tax return, as described by Section 23332 of the Revenue and Taxation Code, has been or will be filed with the Franchise Tax Board, as required under Part 10.2 (commencing with Section 18401) of Division 2 of the Revenue and Taxation Code.
 b) The corporation has been completely wound up.
 c) The corporation is dissolved.

DEBTS & LIABILITIES (Check the applicable statement. Note: Only one box may be checked.)

3. ☐ The corporation's known debts and liabilities have been actually paid.
☐ The corporation's known debts and liabilities have been paid as far as its assets permitted.
☐ The corporation's known debts and liabilities have been adequately provided for by their assumption and the name and address of the assumer is _____
☐ The corporation's known debts and liabilities have been adequately provided for as far as its assets permitted.
 (Specify in an attachment to this certificate (incorporated herein by this reference) the provision made and the address of the corporation, person or governmental agency that has assumed or guaranteed the payment, or the name and address of the depository with which deposit has been made or other information necessary to enable creditors or others to whom payment is to be made to appear and claim payment.)
☒ The corporation never incurred any known debts or liabilities.

ASSETS (Mutual Benefit or Consumer Cooperative Corporations ONLY: Check the applicable statement. Note: Only one box may be checked. If the corporation is a public benefit or religious corporation, leave Item 4 blank and attach to this Certificate of Dissolution a letter from the Attorney General waiving objections to the distribution of the corporation's assets pursuant to Corporations Code section 6716(c) or confirming the corporation has no assets (see instructions).)

4. ☐ The known assets have been distributed to the persons entitled thereto. ☒ The corporation never acquired any known assets.

ELECTION (Check the "YES" or "NO" box as applicable. Note: If the "NO" box is checked, a Certificate of Election to Wind Up and Dissolve pursuant to Corporations Code section 1901, 6611, 8611, 9680 or 12631 must be filed prior to or together with this Certificate of Dissolution.)

5. The election to dissolve was made by the vote of all the members of the corporation or the corporation has no members and the election was made by the vote of all the directors of the corporation ☒ YES ☐ NO

VERIFICATION & EXECUTION (If additional signature space is necessary, the dated signature(s) with verification(s) may be made on an attachment to this certificate. Any attachments to this certificate are incorporated herein by this reference.)

6. The undersigned constitute(s) the sole director or a majority of the directors now in office. I 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 my own knowledge.

5/2/07
 Date

Deepak Chopra
 Signature of Director

Deepak Chopra, Director
 Type or Print Name of Director

Carolyn Rangel
 Signature of Director

Carolyn Rangel, Director
 Type or Print Name of Director

Signature of Director

Type or Print Name of Director



1300 I STREET
P.O. BOX 903447
SACRAMENTO, CA 94203-4470
Public: (916) 445-2021, Ext #8
Facsimile: (916) 444-3651
E-Mail: dissolution@doj.ca.gov

November 15, 2007

JENNIFER L ROLLINS
ELLIOTT, OSTRANDER & PRESTON
707 SW WASHINGTON STREET, STE 1500
PORTLAND, OR 97205

RE: Dissolution of **DEEPAK CHOPRA PRIVATE FOUNDATION**
File No: Not Assigned (C2753452)

Dear Directors:

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 objection to the disposition of the corporation's assets upon dissolution pursuant to California Corporations Code section 6716 (section 8716 for mutual benefit corporations).

☒ Based on your representations and supporting documents, the Attorney General's office confirms, pursuant to California Corporations Code section 6615(b)(2) that the corporation has no assets.

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. If the corporation had assets, please also provide a final financial report for the period 09/11/2007 to the date on which the organization's asset balance was reduced to zero.

Sincerely,


ELIZABETH RADULOVICH JOHNSON
Staff Services Analyst
Registry of Charitable Trusts

For EDMUND G. BROWN JR.
Attorney General