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Mr. Steve Rebuck
Art Beal Foundation
1120 Peach Street
San Luis Obispo CA 93401

RE: STATEMENT BY DOMESTIC NON-PROFIT CORPORATION

Dear Mr. Rebuck:

You should soon be receiving a Statement By Domestic Non-Profit Corporation form in the mail from the Secretary of State, which should be filled out and returned to that office. Should you need help in the preparation of this, please contact our office. If you do not receive this form, please contact us within sixty days so that the matter may be checked into.

Very truly yours,



DAVID FITZPATRICK

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