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OUR FILE NO. 315

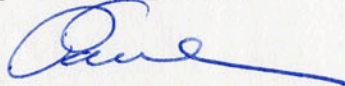
Jacqueline Piatigorsky
400 South Bundy Drive
Los Angeles, CA 90049

Re: Dissolution of Piatigorsky Chess Foundation

Dear Mrs. Piatigorsky:

In connection with the dissolution of the Foundation, I am enclosing the Certificate of Dissolution of Piatigorsky Chess Foundation. Please sign the Certificate on the line marked for your signature and return to me for filing with the Secretary of State. Upon filing this document with the Secretary of State, the dissolution of the Foundation will be completed.

Very truly yours,



PAUL S. BERGER of
Berger, Kahn, Shafton & Moss
A Professional Corporation

PSB:lf
Enclosure

cc: Michael A. Varet