

MY LINH DUONG SOLAND

ATTORNEY AND COUNSELLOR AT LAW

109 SOUTH FAIRFAX STREET

ALEXANDRIA, VIRGINIA 22314

TELEPHONE (703) 548-2648

RECORDED
R JAN 16 1987

Kính thưa Chị Chủ Tịch,

Như đã có, dịp trình bày cùng với Chị trước ngày định phiên họp duy nhất và hàng năm của Ban Chấp Hành Hội, năm nay tôi xin được từ chức không còn là director của Hội Đồng Quản Trị hay Ban Chấp Hành của Hội Gia Định Tự Nhân Việt Nam. Vì không còn là director của Hội thì đương nhiên the luật lệ hiện hành tôi không có tư cách và thẩm quyền để giữ chức vụ Registered Agent của Hội (theo Code của Virginia). Ngoài ra để tiện cho việc hành chánh của Hội, Hội nên chọn một director nào giữ chức vụ quan trọng trong Hội làm Registered Agent và lấy địa chỉ trụ sở Hội làm Registered Address đối với State Corporation Commission thì tốt nhứt.

Tôi xin định kèm theo đây bản sao thư của tôi gởi đến State Corporation Commission để thông báo việc tôi không còn trong Hội Đồng Quản Trị hay Ban Chấp Hành của Hội nữa, và xin định kèm mẫu đơn để Hội diễn và nạp đến các cơ quan có thẩm quyền về vấn đề Bồi Registered Agent. Mẫu đơn này được gởi đến do việc tôi yêu cầu để tiện quý Hội làm thủ tục thay thế người mới.

Kính chúc quý Hội tiếp tục đạt được nhiều kết quả mỹ mãn giúp người đồng hương.

Trân trọng,

mylinh D. Soland

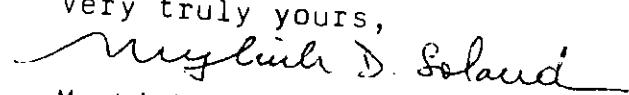
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—
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January 10, 1987

Mr. George W. Bryant, Jr.
Clerk of The Commission
State Corporation Commission
Box 1197
Richmond, Virginia 23209

Dear Mr. Bryant, Jr.:

I do hereby resign as a director and a registered agent
of the Families of Vietnamese Political Prisoners Association,
effective this date.

Very truly yours,

My Linh D. Soland

COMMONWEALTH OF VIRGINIA

STATE CORPORATION COMMISSION

APPOINTMENT OF REGISTERED AGENT AND ESTABLISHMENT OF REGISTERED OFFICE
SEE REVERSE SIDE FOR EXPLANATION OF FORM

262852

1. The name of the corporation is: FAMILIES OF VIETNAMESE POLITICAL PRISONERS
2. The corporation is incorporated under the laws of the state of Virginia
3. The name and address of the OLD registered agent and the OLD registered office were:

Duong My Linh Soland
3223 South Utah Street
P.O. Box 5435
Arlington, VA 22205

4. Its NEW registered agent is a resident of Virginia. His name is:

[Item 4 must be completed even if same as shown in Item 3.]

5. The address of its NEW registered office is the same as the address of the Business Office of the NEW registered agent. That address is:

(Number) (Street) (Post Office) , Va. (Zip Code)

6. The NEW registered agent is [] an officer of the corporation or [] a director of the corporation or [] a member of the Virginia State Bar. [Check the applicable square or squares.]

If an officer, his title is: _____

7. The new agent was appointed and the new office established by a resolution duly adopted by the board of directors of the corporation.

8. Location of OLD and NEW registered offices: [Instruction for item 8: No place in Virginia is located in both a city and a county. (This is not true of any other state in the United States.) For jurisdictional purposes in bringing lawsuits, serving process, filing papers, etc., it is necessary to know which city or county the registered office is in. (If you do not know the name of the city or county, ask your registered agent to inform you.) Be sure to insert the words "city of" or "county of" because some cities and counties have the same name.]

(A) The OLD registered office was located in Arlington CO

(B) The NEW registered office is located in _____ of _____.
(City/County)

I declare that the facts stated herein are true.

_____ (Name of Corporation)

By _____
Title

This statement must be executed in the name of the corporation by the chairman or vice-chairman of the board of directors, the president or a vice-president and NOT BY ANY OTHER OFFICER. The registered agent may sign this statement if he changes his business address, and by signing, certifies that a copy has been mailed to the corporation.

FEES: Send one, two, or three separate checks for fees of \$5.00 each in accordance with the fee schedule on the BACK of this form.

00325

EXPLANATION OF THIS FORM: Every corporation doing business in Virginia has a registered agent and a registered office. A change can be made only by filing this Form 18. A new Form 18 must be filed whenever there is a change in the name or business address of the agent or whenever the agent dies, resigns or ceases to be qualified. Form 18A must be filed when a corporation changes its name.

The registered agent is the person to whom official communications are sent and on whom legal process is served. It is his duty to forward all such papers to the proper offices of the corporation. He should not be appointed without his consent in writing.

The agent once appointed remains the agent until his suc-

cessor is appointed. *It is important for the corporation to know at all times who its registered agent is.*

DEFINITION OF WORDS: A new appointment does not become legally effective until this form has been filed by the Clerk of the State Corporation Commission. The word "OLD" will be used to describe the agent who remains the agent until this form has been filed. The word "NEW" will be used to describe the agent who will be the agent after this form has been filed. (Of course the "old" agent may be the same person as the "new" agent.) The same terminology will apply to the registered office.

FEES SCHEDULE

Foreign Corporations

\$5.00 payable to the State Corporation Commission.

Domestic Corporations

\$5.00 payable to the State Corporation Commission.

\$5.00 payable to "The Clerk of the Court" of the county or city where your registered office was located *before* you filed this statement.

\$5.00 payable to "The Clerk of the Court" of the county or city where your registered office is to be located *after* you file this statement, unless the new office is in the same county or city as the old office.

(BUT NOTE: No fee is payable to the Clerk of the Court in the City of Richmond or the County of Henrico).

Send a **SEPARATE CHECK** for each fee. The reason for requiring separate checks is that each check has to be sent to a different office.

Send ALL checks with this statement to the State Corporation Commission, Box 1197, Richmond, Va. 23209.

PENALTY

Because it is essential that every corporation have at all times a registered agent on whom legal process may be served and to whom official papers may be sent, and a registered office where the sheriff of the city or county can serve legal process, the penalty for failure to comply with the law is that the corporation loses its privilege to do business as a corporation.

If the corporation is a Virginia corporation its charter will be revoked. If it is a foreign corporation its certificate of authority to do business in Virginia will be revoked. The continuous maintenance of a registered office and registered agent is one of the conditions on which the privilege of being a corporation is granted by the state.