663129

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| Certified Copies | _ Certificate: | s of Status |
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| Special Instructions to | Filing Officer: | |
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2009 APR 29 PH 2: 45
SECRETARY OF STATE
SECRETARY OF STATE

ASR 5/5/09

COVER LETTER

TO: Amendment Section

| Division of Corporations | |
|---|---|
| SUBJECT: Articles of Dissolution | n for Florida Corporation |
| DOCUMENT NUMBER: 663129 | |
| The enclosed Articles of Dissolution and fe | ee are submitted for filing. |
| Please return all correspondence concerning | this matter to the following: |
| Cathryn L. Scott | |
| (Name of C | Contact Person) |
| CL'S, Incorporated | · |
| (Firm | /Company) |
| 3061 - 15 Avenue, South | |
| (Ac | ldress) |
| St. Petersburg, Florida 3371 | 2 |
| | e and Zip Code) |
| For further information concerning this matt | ter, please call: |
| Cathryn L. Scott | at (954) 441-1618 |
| (Name of Contact Person) | (Arca Code & Daytime Telephone Number) |
| Enclosed is a check for the following amour | nt: |
| ▼\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status | \$43.75 Filing Fee & \$\ \text{Spanning See}\$. Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed) |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle |

Tallahassee, FL 32301

| | • |
|------------------------------|---|
| • | FILE |
| • | ARTICLES OF DISSOLUTION 2009 APR 29 DI |
| Pursuant to articles of d | ARTICLES OF DISSOLUTION SECRETARY FOR PH 2: section 607.1401, Florida Statutes, this Florida profit corporation submits of the following issolution: |
| FIRST: | The name of the corporation as currently filed with the Florida Department of State: |
| | CL'S, Inc. |
| SECOND: | The document number of the corporation (if known): 663129 |
| THIRD: | The file date of the articles of incorporation: 12/18/79 |
| FOURTH: | (CHECK AT LEAST ONE BOX) |
| | None of the corporation's shares have been issued. |
| | The corporation has not commenced business. |
| FIFTH: | No debt of the corporation remains unpaid. |
| SIXTH: | The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. |
| SEVENTH: | Adoption of Dissolution (CHECK ONE) |
| | A majority of the incorporators authorized the dissolution. |
| | A majority of the directors authorized the dissolution. |
| | |
| Sign | nature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) |
| | Cathryn L. Scott (Typed or printed name of person signing) |
| | President |

Filing Fee: \$35

(Title of Person Signing)