

9/19/12 Sep. 19. 2012 9:40AM

GLENN RASMUSSEN, P.A.

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Florida Department of State

Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
CREATIVE LOAFING, INC.**

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CREATIVE LOAFING, INC.
ARTICLES OF DISSOLUTION

Creative Loafing, Inc., a Florida corporation, adopts the following Articles of Dissolution pursuant to Section 607.1403, *Florida Statutes*:

1. The name of the corporation is Creative Loafing, Inc.
2. The Articles of Incorporation of Creative Loafing, Inc. were filed on June 16, 2000, and assigned document number P00000059000.
3. The corporation's sole shareholder unanimously approved the corporation's dissolution by written consent, as of the date set forth below, which is sufficient for approval.
4. The effective date of these Articles of Dissolution shall be the date when they are filed with the Florida Department of State.

DATE: September 17, 2012

CREATIVE LOAFING, INC.

By: 
Talmadge U. Bailey, Chief Financial Officer

CREATIVE LOAFING, INC.

NOTICE OF CORPORATE DISSOLUTION

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against the corporation as provided in Section 607.1407, Florida Statutes.

1. The name of the dissolved corporation is Creative Loafing, Inc.
2. The effective date of the dissolution of the corporation will be the date when its Articles of Dissolution are filed with the Florida Department of State.
3. The following information must be included in a claim:
 - (a) The name of the claimant;
 - (b) The mailing address of the claimant;
 - (c) The telephone number of the claimant;
 - (d) If the claimant is a corporation or other entity, the name of the person who should be contacted about the claim;
 - (e) The amount of the claim;
 - (f) The basis for the claim, including all material facts;
 - (g) The date when the claim arose; and
 - (h) The date when the claim became due and payable.
4. The mailing address where claims can be sent is as follows: (Claims cannot be sent to the Division of Corporations)

Creative Loafing, Inc.
780 Third Avenue, 27th Floor
New York, NY 10017

A claim against Creative Loafing, Inc. will be barred unless a proceeding to enforce the claim is commenced within four years after the filing of this notice.

DATE: 9/17, 2012

CREATIVE LOAFING, INC.

By: 

Talmadge U. Bailey, Chief Financial Officer