

9/19/12 Sep. 19, 2012 9:41 AM

GLENN RASMUSSEN P.A.

No. 5868

P07000079742

Florida Department of State
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DISSOLUTION OR WITHDRAWAL CL CHICAGO, INC.

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CL CHICAGO, INC.

ARTICLES OF DISSOLUTION


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

1. The name of the corporation is CL Chicago, Inc.
2. The Articles of Incorporation of CL Chicago, Inc. were filed on July 12, 2007, and assigned document number P07000079742.
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

CL CHICAGO, INC.

By:


Talmadge U. Bailey, Chief Financial Officer

CL CHICAGO, 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 CL Chicago, 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)

CL Chicago, Inc.
780 Third Avenue, 27th Floor
New York, NY 10017

A claim against CL Chicago, 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

CL CHICAGO, INC.

By: 

Talmadge U. Bailey, Chief Financial Officer