

P97000011052
MANDEL, SIMOWITZ, WEISMAN, KIRSCHNER & DIAZ, P.A.

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FILED
97 MAR 26 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Fla. Bar Certified in Real Estate Law

March 24, 1997

CERTIFIED MAIL -
RETURN RECEIPT REQUESTED
Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

800002125298-9
-03/26/97-01133-003
*****87.50 *****87.50

RE: C.L.G., INC.

Dear Sir or Madam:

Enclosed herewith please find the following:

1. Articles of Dissolution for C.L.G., INC. I have filed these in duplicate in order that I might receive a certified copy.
2. A copy of the Plan of Complete Liquidation and a copy of the Joint Corporate Action authorizing the liquidation.
3. A check in the amount of \$87.50 representing payment of the \$35.00 filing fee and \$52.50 certified copy fee.

Please forward the certified copy to me in the envelope provided herein for your convenience.

Thank you for your assistance in this matter.

Very truly yours,

Mitchell B. Kirschner

MBK:pma
Enclosures
cc: Melvin I. Gilbert
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V8 MAR 31 1997

ARTICLES OF DISSOLUTION OF C.L.G., INC.

FILED
97 MAR 26 AM 8:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(FS § 607.1401)

1. The name of the corporation is C.L.G., INC.
2. The date of issuance of its Articles of Incorporation is January 31, 1997.
3. None of the corporation's shares have been issued and the corporation has not commenced business.
4. No debt of the corporation remains unpaid.
5. A majority of the ~~incorporators~~ or directors authorized the dissolution.

Dated: 3/21, 1997.

C.L.G., INC., a Florida corp.,

By: 
Claudia Gilbert
Sole Director & Officer

By: 
Mitchell B. Kirschner
Subscriber