

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION**

**McDONALD'S CORPORATION, a** )  
**Delaware Corporation, and DIC** )  
**ENTERTAINMENT CORPORATION, a** )  
**Delaware Corporation,** )  
**Plaintiffs,** )  
**v.** )  
**CHINA RETAIL MANAGEMENT** )  
**LIMITED, organized under the laws of** )  
**British Virgin Islands, CORNERSTONE** )  
**OVERSEAS INVESTMENT LIMITED,** )  
**organized under the laws of British Virgin** )  
**Islands,** )  
**Defendants.** )

**Case No. 07C 4443**  
**Judge David H. Coar**  
**Magistrate Judge Nan R. Nolan**

**NOTICE OF FILING**

To: Thomas P. Swigert  
Dorsey & Whitney  
Suite 1500  
50 South Sixth St.  
Minneapolis, MN  
55402-1498

Please take notice that on Tuesday, September 18, 2007, Plaintiffs McDonald's Corporation and DIC Entertainment Corporation caused to be filed with the United States District Court for the Northern District of Illinois, Eastern Division at 219 S. Dearborn St., Chicago, Illinois 60604, Plaintiffs' Notice of Voluntary Dismissal Without Prejudice, a copy of which is attached and herewith served upon you.

Date: September 18, 2007

Respectfully submitted,

**/s Ashley J. Burden**

Jonathan C. Bunge  
David E. Grassmick  
Ashley J. Burden  
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200 East Randolph Drive  
Chicago, Illinois 60601  
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*Attorneys for Plaintiffs McDonald's Corporation  
and DIC Entertainment Corporation*

**CERTIFICATE OF SERVICE**

The undersigned, one of the Attorneys for Plaintiffs, hereby certifies that on September 18, 2007, he did cause a true and correct copy of the foregoing Notice of Filing and attached Notice of Voluntary Dismissal Without Prejudice to be filed electronically pursuant to the Court's CM/ECF System, and further states that he shall comply with Local Rule 5.5 as to the following, who are not Filing Users, by serving the foregoing by Federal Express Overnight Mail and Facsimile:

Thomas P. Swigert  
Dorsey & Whitney  
Suite 1500  
50 South Sixth St.  
Minneapolis, MN  
55402-1498  
Facsimile:612-340-2868

**/s Ashley J. Burden**

Ashley J. Burden

IN THE UNITED STATES DISTRICT COURT  
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<b>Delaware Corporation, and DIC</b>	)	
<b>ENTERTAINMENT CORPORATION, a</b>	)	
<b>Delaware Corporation,</b>	)	
	)	
<b>Plaintiffs,</b>	)	<b>Case No. 07C 4443</b>
<b>v.</b>	)	<b>Judge David H. Coar</b>
	)	
<b>CHINA RETAIL MANAGEMENT</b>	)	<b>Magistrate Judge Nan R. Nolan</b>
<b>LIMITED, organized under the laws of</b>	)	
<b>British Virgin Islands, CORNERSTONE</b>	)	
<b>OVERSEAS INVESTMENT LIMITED,</b>	)	
<b>organized under the laws of British Virgin</b>	)	
<b>Islands,</b>	)	
	)	
<b>Defendants.</b>	)	

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**NOTICE OF VOLUNTARY DISMISSAL WITHOUT PREJUDICE**

Plaintiffs McDonald's Corporation and DIC Entertainment Corporation, by their undersigned attorneys, hereby give notice in accordance with Rule 41(a)(1), Federal Rules of Civil Procedure, of the voluntary dismissal of the above-titled action without order of the Court as to both Defendants, China Retail Management Limited and Cornerstone Overseas Investment Limited. Such dismissal is without prejudice and is not on the merits. Plaintiffs state that no answer or motion for summary judgment has been received by counsel for Plaintiffs with respect to this action. Nor has any court of the United States or of any state previously dismissed any action based on or including the same claims as presented by Plaintiffs in their complaint herein.

Date: September 18, 2007

Respectfully submitted,

**/s Ashley J. Burden**

Jonathan C. Bunge

David E. Grassmick

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