

Division of Corporations

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To: Division of Corporations  
Fax Number : (850) 922-4000

From: Kyle L. WhiteJohnson  
Account Name : CNL GROUP, INC.  
Account Number : 113615003626  
Phone : (407) 650-1000  
Fax Number : (407) 650-1065

**DISSOLUTION****CNL MANAGEMENT COMPANY**

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*Dissolution*  
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*7-3-2010*

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ARTICLES OF VOLUNTARY DISSOLUTION  
OF  
CNL MANAGEMENT COMPANY

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SECRETARY OF CORPORATIONS  
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I, Robert A. Bourne, President of CNL MANAGEMENT COMPANY, hereby certifies as follows:

1. The name of the Corporation is CNL MANAGEMENT COMPANY.
2. The dissolution of the Corporation was duly authorized, consented to, and unanimously approved by a Written Consent to Action of the Board of Directors and Shareholders of the Corporation dated the 29th day of June, 2000. The number of votes cast by the Shareholders of the single class of stock was sufficient for approval.
3. All of the Corporation's liabilities have been paid or provided for.

DATED this 30th day of June, 2000.

CNL MANAGEMENT COMPANY

By: 

Robert A. Bourne, President

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