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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

INDA A. SCARCELLI
Account Name : CNL FINANCIAL GROUP, INC.
Account Number : 113615003626
Phone : (407) 650-1000
Fax Number : (407) 540-2699

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LEGACY PLACE, LTD.

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CERTIFICATE OF DISSOLUTION
FOR
LEGACY PLACE, LTD.

Pursuant to the provisions of section 620.1203, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on September 30, 1999, hereby submits this Certificate of Dissolution.

FIRST: Reason for Dissolution. The general partners mutually agreed to dissolve the Partnership. As a result the Partnership has been dissolved, all distributions and obligations resolved.

SECOND: Effective Date of Dissolution. The Certificate of Dissolution shall be effective on December 31, 2006.

EXECUTED this 11 day of December, 2006.

GENERAL PARTNER

LEGACY PLACE, INC.

By: 

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TALLAHASSEE, FLORIDA

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