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To:

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

From: Eliza J. Bardin

Account Name : CNL HOTELS & RESORTS, INC.
Account Number : I20050000020
Phone : (407) 650-1549
Fax Number : (407) 650-1085

J. BRYAN MAY 19 2005

**CERTIFICATE OF CANCELLATION
FOR**

CNL Resort Arizona Holdings VIII, LP

(insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.174, Florida Statutes, this foreign limited partnership hereby submits this Certificate of Cancellation in order to cancel its registration with the Florida Department of State.



(Signature of a General Partner)

By: Stephanie J. Thomas, Asst Secretary of CNL Resort Hospitality GP, LLC

(Typed or Printed name of General Partner Signing Above)

STATE OF Florida

COUNTY OF Orange

On this 17th day of May 2005, Stephanie J. Thomas,
personally appeared before me,

- ☒ who is personally known to me
☐ whose identity I proved on the basis of _____



Eliza J. Bardin
My Commission DD000761
Expires March 16, 2008



Notary Public Signature

Eliza J. Bardin

Notary's Printed Name

Seal

My Commission Expires: _____

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