

BO4000000288

Division of Corporations

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Florida Department of State
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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

VOLUNTARY CANCELLATION OF LP

CNL RESORT HAWAII HOLDINGS II, LP

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5/18/2005

1002

CNL HOSPITALITY CORP

05/18/2005 10:04 FAX 407 650 3669

**CERTIFICATE OF CANCELLATION
FOR**

CNL Resort Hawaii Holdings II, 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 _____


Notary Public Signature

Eliza J. Bardin

Notary's Printed Name



Eliza J. Bardin
My Commission D0300751
Expires March 18, 2008

Seal

My Commission Expires: _____