Florida Department of State
Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : CNL FINANCIAL GROUP, INC.

Account Number : 113615003626

Phone : (407)650-1000

Fax Number : (407)540-2699

DISSOLUTION OR WITHDRAWAL

CNL MANASQUAN MARINA TRS CORP.

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Section Section 1

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

CNL MANASQUAN MARINA TRS CORP	- AT S	
(Name of Corporation)	ECRE LLAH	
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(Document Number of Corporation (I	(known) m ~ p	
DELAWARE	ISTA LOR LOR	
(Incorporated Under Laws of	S7	

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the state it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

ORLANDO, FL 32802

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

(Signature of a director, president or other officer - if in the hands of a receiver of other court appointed fiduciary, by that fiduciary)

Linda A. Scarcelli

(Typed or printed name of person signing)

Asst. Secretary

(Title of person signing)

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