

06/28/2004 15:10 FAX

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Eliza J. Bardin

Account Name : CNL FINANCIAL GROUP, INC.
Account Number : 113615003626
Phone : (407) 650-1000
Fax Number : (407) 650-1065 540-2699

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Division of Corporations

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SECURITY STATE
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WITHDRAWAL OF FOREIGN CORPORATION

KSL FLORIDA HOLDINGS, INC.

Certificate of Status	0
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Corporate Filing

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

KSL Florida Holdings, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

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 time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

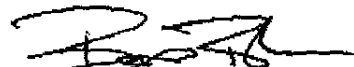
PO Box 4920

(Mailing Address)

Orlando, FL 32801

(City/ State /Zip)

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

Senior Vice President

Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Title

Barry A. N. Bloom

Typed or printed name

June 23, 2004

Date

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE