

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) 922-4000

From:

Kyle L. WhiteJohnson
Account Name : CNL GROUP, INC.
Account Number : 113615003626
Phone : (407) 650-1000
Fax Number : (407) 648-8920

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

WITHDRAWAL OF FOREIGN CORPORATION

CNL FINANCIAL II, INC.

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

CNL FINANCIAL II, INC.

a Delaware corporation

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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department

400 E. South Street
Orlando, Florida 32801

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

Dated: May 13, 1999

CNL FINANCIAL II, INC.

By: 

Robert A. Bourne
Vice President

This document was prepared by:
KYLE L. WHITEJOHNSON
CNL GROUP, INC.
400 E. South St., Suite 500
Orlando, FL 32801
(407) 650-1000

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