

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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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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DISSOLUTION

CENTRAL FLORIDA RESTAURANTS, INC.

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ARTICLES OF VOLUNTARY DISSOLUTION
OF
CENTRAL FLORIDA RESTAURANTS, INC.

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99 MAY 13 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Robert A. Bourne, President of CENTRAL FLORIDA RESTAURANTS, INC.
hereby certify as follows:

1. The name of the Corporation is CENTRAL FLORIDA RESTAURANTS, INC.
2. The dissolution of the Corporation was duly authorized, consented to, and unanimously approved by a Written Consent to Action of the Board of Directors and Shareholders of the Corporation dated the 3rd day of May, 1999. The number of votes cast by the Shareholders of the single class of stock was sufficient for approval.
3. All of the Corporation's liabilities have been paid or provided for.

DATED this 11th day of May, 1999.

CENTRAL FLORIDA RESTAURANTS,
INC.

By: 

Robert A. Bourne, President

This document prepared by:
Kyle L. WhiteJohnson
CNL Group, Inc.
400 East South Street, Suite 500
Orlando, Florida 32801
407/650-1518

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