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**Division of Corporations**  
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To:

Division of Corporations  
 Fax Number : (850) 617-6380

From:

LINDA A. SCARCELLI

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

**DISSOLUTION OR WITHDRAWAL**  
**LAKE HART INVESTORS, INC.**

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**ARTICLES OF DISSOLUTION**  
**OF**  
**LAKE HART INVESTORS, INC.**  
**A FLORIDA CORPORATION**

**ARTICLE I - NAME**

The name of the Corporation is LAKE HART INVESTORS, INC., a Florida corporation (the "Corporation").

**ARTICLE II - DISSOLUTION**

1. The original Articles of Incorporation for the Corporation were filed on January 20, 2000, and assigned Charter No. P00000006696.
2. The dissolution of the Corporation was duly authorized, consented to, and unanimously approved by a written consent of the Shareholders and the Directors of the Corporation dated as of December 29, 2014. The number of votes cast for dissolution was sufficient for approval.

**ARTICLE III - LIABILITIES**

All of the Corporation's liabilities have been paid or provided for.

Dated December 29, 2014

LAKE HART INVESTORS, INC.

By: Linda A. Scarcelli  
Name: Linda A. Scarcelli  
Title: Secretary

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