

12/29/2004 15:46 FAX

Division of Corporations

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To:

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

From: Devi M. Gooljar.

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

**DISSOLUTION**

**SOUTH STREET INVESTMENTS, INC.**

|                       |         |
|-----------------------|---------|
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ARTICLES OF VOLUNTARY DISSOLUTION  
OF  
SOUTH STREET INVESTMENTS, INC.


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I, Robert E. Lawless, as Senior Vice President of South Street Investments, Inc., hereby certify as follows:

1. The name of the Corporation is SOUTH STREET INVESTMENTS, INC.
2. The dissolution of the Corporation was duly authorized, consented to, and unanimously approved by a Written Consent of the Shareholders and the Board of Directors dated the 29<sup>th</sup> day of December, 2004. 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 29<sup>th</sup> day of December, 2004.

SOUTH STREET INVESTMENTS, INC.

By:   
Robert E. Lawless, Senior Vice President