

P01000119868

Florida Department of State

Division of Corporations
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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

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL
LAKE HART PARTNERS II, INC.**

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ARTICLES OF DISSOLUTION
OF
LAKE HART PARTNERS II, INC.
A FLORIDA CORPORATION

ARTICLE I - NAME

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

ARTICLE II - DISSOLUTION

1. The original Articles of Incorporation for the Corporation were filed on December 19, 2001, and assigned Charter No. P01000119868.

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 PARTNERS II, INC.

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

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