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Division of Corporations

Florida Department of State
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To:

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

From:

Account Name : LINDA A. SCARCELLI
Account Number : 113615003626
Phone : (407) 650-1000
Fax Number : (407) 540-2699

**DISSOLUTION OR WITHDRAWAL
CNL MORTGAGE FUND, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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Electronic Filing Menu

Corporate Filing Menu

Help

04/26/2010 11:24 FAX

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H10000097232 3

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

CNL Mortgage Fund, Inc.

SECOND: The document number of the corporation (if known): P02000025160

THIRD: The date dissolution was authorized: April 22, 2010

Effective date of dissolution if applicable: Upon filing

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: Linda A. Scarcelli

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Linda A. Scarcelli

(Typed or printed name of person signing)

Secretary

(Title of person signing)

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H10000097232 3

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