

Division of Corporations

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DISSOLUTION OR WITHDRAWAL

CNL PLAZA VENTURE, INC.

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ARTICLES OF VOLUNTARY DISSOLUTION
OF
CNL PLAZA VENTURE, INC.

I, Robert A. Bourne, President of CNL PLAZA VENTURE, INC., hereby certify as follows:

1. The name of the Corporation is CNL Plaza Venture, 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 31st day of October, 2006. 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 31st day of October, 2006.

CNL PLAZA VENTURE, INC.

By: 

Robert A. Bourne, President

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