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To:

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

From:

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

DISSOLUTION

CNLRs MORTGAGE CAPITAL, INC.

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ARTICLES OF VOLUNTARY DISSOLUTION
OF
CNLRS MORTGAGE CAPITAL, INC.

I, Julian E. Whitehurst, Executive Vice President and Secretary of CNLRS MORTGAGE CAPITAL, INC., hereby certify as follows:

1. The name of the Corporation is CNLRS MORTGAGE CAPITAL, 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 1st day of September, 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 5th day of October, 2004.

CNLRS MORTGAGE CAPITAL, INC.

By:



Julian E. Whitehurst, EVP and Secretary

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TALLAHASSEE, FLORIDA

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