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

From: **AMY J. PATTERSON**
Account Name : CNL FINANCIAL GROUP, INC.
Account Number : 113615003626
Phone : (407) 650-1000-1540
Fax Number : (407) 540-2699

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 APR 22 PM 2:45

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DISSOLUTION OR WITHDRAWAL

CNL RETAIL PARTNERS, INC.

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ARTICLES OF VOLUNTARY DISSOLUTION
OF
CNL RETAIL PARTNERS, INC.

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2008 APR 22 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Linda A. Scarcelli, Secretary of CNL Retail Partners, Inc., hereby certify
follows:

1. The name of the Corporation is CNL Retail Partners, Inc.
2. The dissolution of the Corporation was duly authorized, consented to, and
unanimously approved by a Written Consent to Action of the Sole
Shareholder and the Board of Directors dated the 15th day of April, 2008.
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 16th day of April, 2008.

CNL RETAIL PARTNERS, INC.

By: Linda A. Scarcelli
Linda A. Scarcelli, Secretary

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