

P/2000/00481

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000298881 3)))



H140002988813A5CB

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 DEC 29 AM 11:50

**DISSOLUTION OR WITHDRAWAL
BOONE INVESTMENTS, INC.**

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

RECEIVED

14 DEC 29 AM 4:22

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

H14000298881 3

ARTICLES OF DISSOLUTION
OF
BOONE INVESTMENTS, INC.
A FLORIDA CORPORATION

ARTICLE I - NAME

The name of the Corporation is BOONE INVESTMENTS, INC., a Florida corporation (the "Corporation").

ARTICLE II - DISSOLUTION

1. The original Articles of Incorporation for the Corporation were filed on December 7, 2012, and assigned Charter No. P12000100481.

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 26, 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.

BOONE INVESTMENTS, INC.

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 DEC 29 AM 11:50

H14000298881 3