

**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

**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

14 DEC 29 AM 11:50

FILED  
SECRETARY OF STATE  
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