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Florida Department of State
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To: Division of Corporations
Fax Number : (850)922-4000

From: Kyle L. WhiteJohnson
Account Name : CNL GROUP, INC.
Account Number : 113615003626
Phone : (407)650-1000
Fax Number : (407)650-1065

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DISSOLUTION

CNL RESTAURANTS V, INC.

Certificate of Status	0
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Page Count	01
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4/24/00

ARTICLES OF VOLUNTARY DISSOLUTION
OF
CNL RESTAURANTS V, INC.

I, Robert A. Bourne, President of CNL RESTAURANTS V, INC., hereby certify as follows:

1. The name of the Corporation is CNL RESTAURANTS V, INC..
2. The dissolution of the Corporation was duly authorized, consented to, and unanimously approved by a Written Consent to Action of the Board of Directors and Shareholders of the Corporation dated the 27th day of March, 2000. 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 24th of April, 2000.

CNL RESTAURANTS V, INC.

By: 
Robert A. Bourne, President

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