

P9300001862

CNL GROUP, INC.

April 23, 1998

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-04/29/98--D1086--014

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32314

Re: CNL Restaurants XII, Inc.

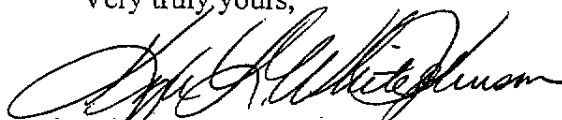
Dear Sir:

Enclosed you will find the Articles of Voluntary Dissolution for the above named entity with a check in the amount of \$35.00 to cover the fee for filing.

Please file this document immediately upon receipt and send proof of filing to my attention.

If you have any questions regarding the above, please do not hesitate to call me.

Very truly yours,



Kyle L. WhiteJohnson  
Legal Compliance Officer

KLW: smj  
Enclosure

DISS  
5-7-98  
CC

98 APR 29 AM 8:12

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

CNL Investment Company ☐ CNL Securities Corp. ☐ CNL Properties, Inc.

MEMBER OF THE NATIONAL ASSOCIATION OF SECURITIES DEALERS, INC. ☐ LICENSED REAL ESTATE BROKER  
283/dissolcnlRestl 400 E. SOUTH STREET ☐ SUITE 500 ☐ ORLANDO, FLORIDA 32801-2878  
(407) 422-1574 ☐ (800) 522-3863 ☐ FAX: (407) 423-2894

ARTICLES OF VOLUNTARY DISSOLUTION  
OF  
CNL RESTAURANTS XII, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 29 AM 8:12

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

1. The name of the Corporation is CNL RESTAURANTS XII, 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 as of the 20th day of  
April, 1998. 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 20th day of April, 1998.

CNL RESTAURANTS XII, INC.

By: 

Robert A. Bourne, President

This document prepared by:  
Kyle L. WhiteJohnson  
CNL Group, Inc.  
400 East South Street, Suite 500  
Orlando, Florida 32801  
407/422-1574