



CNL GROUP, INC.

P93000018690

April 20, 1998

Sandra B. Mortham
Secretary of State
409 East Gaines Street
Tallahassee, FL 32314

900002497029--6
-04/22/98--01015--025
*****35.00 *****35.00

Re: CNL Restaurants VIII, Inc.

Dear Ms. Mortham:

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

FILED
98 APR 21 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 APR 21 AM 8:29
DIVISION OF CORPORATIONS
W: smj
Enclosure

Dis
NFT 422-98

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

MEMBER OF THE NATIONAL ASSOCIATION OF SECURITIES DEALERS, INC. ☐ LICENSED REAL ESTATE BROKER
283/dissolrest8inc 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 VIII, INC.

FILED
98 APR 21 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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

1. The name of the Corporation is CNL RESTAURANTS VIII, 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 VIII, INC.

By:


Robert A. Bourne, President