

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

AMY J. PATTERSON

Account Name : CNL FINANCIAL GROUP, INC.
Account Number : 113615003626
Phone : (407) 650-1000
Fax Number : (407) 650-1065

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DISSOLUTION

CNL MANAGEMENT GROUP, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

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10/23/02 10/23/2002

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ARTICLES OF VOLUNTARY DISSOLUTION
OF
CNL MANAGEMENT GROUP, INC.

I, Robert A. Bourne, President of CNL Management Group, Inc., hereby certify as follows:

1. The name of the Corporation is CNL Management Group, Inc.
2. The dissolution of the Corporation was duly authorized, consented to, and unanimously approved by a Written Consent of the Shareholders and the Board of Directors dated the 15th day of October, 2002. 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 15th day of October, 2002.

CNL MANAGEMENT GROUP, INC.

By: 

Robert A. Bourne, President

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