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To:

Division of Corporations

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From:

Kathleen M. Walkling

Account Name : CNL FINANCIAL GROUP, INC.

Account Number : 113615003626 Phone : (407)650-1000 Fax Number : (407)540-2699

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1. ISIOH OF CRIRFGEATIF

DISSOLUTION

CNL INSTITUTIONAL PARTNERS, INC.

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5155 8/20/04

ARTICLES OF VOLUNTARY DISSOLUTION OF CNL INSTITUTIONAL PARTNERS, INC.

- I, Robert A. Bourne, President of CNL INSTITUTIONAL PARTNERS, INC., hereby certify as follows:
 - 1. The name of the Corporation is CNL INSTITUTIONAL PARTNERS, 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 20th day of August, 2004. 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 August, 2004.

CNL INSTITUTIONAL PARTNERS, INC.

Robert A. Bourne, President
Robert A. Bourne, President
Robert A. Bourne, President