

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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

From: Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407) 843-4600
Fax Number : (407) 843-4444

Attorney: 427

Client No.: 914097

Matter: 159805

COMMENTS: Please note that this document must be filed with an effective date of today, September 16, 1999. If you have any questions, please do not hesitate to call me. Thank you for your assistance in this matter. GAIL S. ANDRE' - Direct Dial (407) 418-6203

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DIVISION OF CORPORATIONS

DISSOLUTION

CNL FINANCIAL CORPORATION

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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Volun. Dissolved

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TALLAHASSEE, FLORIDA

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DC

ARTICLES OF VOLUNTARY DISSOLUTION
OF
CNL FINANCIAL CORPORATION

ARTICLE I - NAME

The name of the Corporation is CNL FINANCIAL CORPORATION.

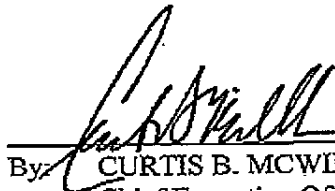
ARTICLE II - DISSOLUTION

The dissolution of the Corporation was duly authorized, consented to, and unanimously approved by a written consent of the Shareholders of the Corporation dated the 16th day of September, 1999. The number of votes cast for dissolution was sufficient for approval.

ARTICLE III - LIABILITIES

All of the Corporation's liabilities have been paid or provided for.

DATED this 16th day of September, 1999.


By: CURTIS B. MCWILLIAMS
Chief Executive Officer

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TALLAHASSEE, FLORIDA