



CNL GROUP, INC.

P95000094891

April 20, 1998

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

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-04/22/98--01015--026
*****35.00 *****35.00

Re: CNL Funding Corporation

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

KLW: smj
Enclosure

RECEIVED
98 APR 21 AM 8:29
DIVISION OF CORPORATIONS

FILED
98 APR 21 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miss
LJ 42298

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

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

FILED

98 APR 21 PM 3:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF VOLUNTARY DISSOLUTION
OF
CNL FUNDING CORPORATION

I, Robert A. Bourne, President of CNL FUNDING CORPORATION, hereby certify as follows:

1. The name of the Corporation is CNL FUNDING CORPORATION
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 dissolution of the Corporation was approved by the sole Shareholder of the single class of stock.
3. All of the Corporation's liabilities have been paid or provided for.

DATED this 20th day of April, 1998.

CNL FUNDING CORPORATION

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