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CNL TAX ACCOUNTING

001

Division of Corporations

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To:

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

From:

SUZANNE M. McLAUGHEIN

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

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DISSOLUTION

CNL RESTAURANT SERVICES, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 01      |
| Estimated Charge      | \$43.75 |

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF VOLUNTARY DISSOLUTION  
OF  
CNL RESTAURANT SERVICES, INC.

I, Robert A. Bourne, President of CNL Restaurant Services, Inc., hereby certify as follows:

1. The name of the Corporation is CNL Restaurant Services, Inc.
2. The dissolution of the Corporation was duly authorized, consented to, and unanimously approved by a Written Consent of the Board of Directors dated the 30<sup>th</sup> day of December, 2002, and a Written Consent of the Sole Shareholder of the Corporation dated the 30<sup>th</sup> day of December, 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 30<sup>th</sup> day of December, 2002.

CNL RESTAURANT SERVICES, INC.

By:   
Robert A. Bourne, President