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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

SUZANNE M. McLAUGHLIN

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

Fax Number

: (407)650-1065

DISSOLUTION

CNL RESTAURANTS XV, INC.

Certificate of Status	0
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ARTICLES OF VOLUNTARY DISSOLUTION

OF

CNL RESTAURANTS XV, INC.

- I, Robert A. Bourne, President of CNL RESTAURANTS XV, INC., hereby certifies as follows:
 - The name of the Corporation is CNL RESTAURANTS XV, INC.
 - 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 the 6th day of November, 2001. 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 6th day of November, 2001.

CNL RESTAURANTS XV, INC.

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