

P96000086661

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

LINDA A. SCARCELLI
Account Name : CNL FINANCIAL GROUP, INC.
Account Number : 113615003626
Phone : (407) 650-1000
Fax Number : (407) 540-2699

**DISSOLUTION OR WITHDRAWAL
CNL RESTAURANTS XVI, INC.**

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ARTICLES OF DISSOLUTION
OF
CNL RESTAURANTS XVI, INC.
A FLORIDA CORPORATION

ARTICLE I - NAME

The name of the Corporation is CNL RESTAURANTS XVI, INC., a Florida corporation (the "Corporation").

ARTICLE II - DISSOLUTION

1. The original Articles of Incorporation for the Corporation were filed on October 21, 1996, and assigned Charter No. P96000086661.

2. The dissolution of the Corporation was duly authorized, consented to, and unanimously approved by a written consent of the Shareholders and the Directors of the Corporation dated as of December 29, 2014. 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 December 29, 2014.

CNL RESTAURANTS XVI, INC.

By: Linda A. Scarcell
Name: Linda A. Scarcell
Title: Secretary

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