

Division of Corporations

P97000039117

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

From: Kyle L. WhiteJohnson  
Account Name : CNL GROUP, INC.  
Account Number : 113615003626  
Phone : (407)650-1000  
Fax Number : (407)648-8920

(\*\*NOTE: ATTACHED BEING RESUBMITTED WITH CORRECTIONS, PER ATTACHED LETTER OF MAY 14, 1999 FROM YOUR OFFICE.)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

DISSOLUTION

CNL REAL ESTATE CORPORATION

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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

May 14, 1999

CNL REAL ESTATE CORPORATION  
400 EAST SOUTH STREET  
SUITE 500  
ORLANDO, FL 32801

SUBJECT: CNL REAL ESTATE CORPORATION  
REF: P97000039117

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H99000011542  
Letter Number: 599A00026643

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF VOLUNTARY DISSOLUTION  
OF  
CNL REAL ESTATE CORPORATION

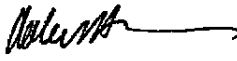
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TALLAHASSEE, FLORIDA

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

1. The name of the Corporation is CNL REAL ESTATE 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 the 3rd day of May, 1999. 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 3rd day of May, 1999.

CNL REAL ESTATE 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  
407/650-1518