

Division of Corporations

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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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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

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## DISSOLUTION

CNL DALLAS, INC.

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ARTICLES OF VOLUNTARY DISSOLUTION  
OF  
CNL DALLAS, INC.

I, Robert A. Bourne, President of CNL DALLAS, INC., hereby certify as follows:

1. The name of the Corporation is CNL DALLAS, 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 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 DALLAS, INC.

By: 

Robert A. Bourne, President

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