

Division of Corporations

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P97000087228**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

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DISSOLUTION**CNL COLONIAL HOTEL CORP.**

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ARTICLES OF VOLUNTARY DISSOLUTION
OF
CNL COLONIAL HOTEL CORP.

I, Robert A. Bourne, President of CNL COLONIAL HOTEL CORP., hereby
certify as follows:

1. The name of the Corporation is CNL COLONIAL HOTEL CORP..
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 COLONIAL HOTEL CORP.

By: 
Robert A. Bourne, President

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SECRETARY OF STATE

This document prepared by:
Kyle L. WhiteJohnson
CNL Group, Inc.
400 East South Street, Suite 500
Orlando, Florida 32801
407/650-1518

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