

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Eliza J. Barditt
Account Name : CNL FINANCIAL GROUP, INC.
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DISSOLUTION

CNL POINT INVESTORS, INC.

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ARTICLES OF VOLUNTARY DISSOLUTION
OF
CNL POINT INVESTORS, INC.

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

1. The name of the Corporation is CNL POINT INVESTORS, INC.
2. The dissolution of the Corporation was duly authorized, consented to, and
unanimously approved by Written Consent to Action of the Board of
Directors and Shareholders of the Corporation dated the 22nd day of
March, 2004. 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 22nd day of March 2004.

CNL POINT INVESTORS, INC.

By: 

Robert A. Bourne, President

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