Division of Corporations

Florida Department of State Division of Comporations Bleet onic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

LINDA A. SCARCELLI

Account Name

: CNL FINANCIAL GRO

Account Number: 113615003626

Phone

: (407)650-1000

Fax Number

: (407)540-2699

## DISSOLUTION OR WITHDRAWAL CNL FIRST CORP.

Certificate of Status	0
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12/18/2012

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## ARTICLES OF DISSOLUTION

	section 607.1403, Florida Statutes, this Florida profit corporation submits the follow	ving articles	
of dissoluti	ion:	MID-3/10	
FIRST:	The name of the corporation as currently filed with the Florida Department of St	ate:	
	CNL First Corp.		
SECOND:	The document number of the corporation (if known):	<u> </u>	
THIRD:	The date dissolution was authorized:		
	Effective date of dissolution if applicable: December 31, 2012	<del> </del>	
	(no more than 90 days after dissolution file	date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast for was sufficient for approval.	dissolution	
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:		
	The number of votes cast for dissolution was sufficient for approval by		
	(voting group)	12 0E	
	Signature: WWA	8 AH	
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	90.00	
	Robert A. Bourne		
	(Typed or printed name of person signing)		
	President		
	(Title of percon cioning)		

Filing Fee: \$35