

Division of Corporations

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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
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DISSOLUTION

CNL SOUTH CORP.

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ARTICLES OF VOLUNTARY DISSOLUTION
OF
CNL SOUTH CORP.

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

1. The name of the Corporation is CNL SOUTH 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 SOUTH CORP.

By: 

Robert A. Bourne, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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