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

From: LINDA A. SCARCELLI
Account Name : CNL FINANCIAL GROUP, INC.
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

DISSOLUTION
RESTAURANTS III, INC.

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ARTICLES OF VOLUNTARY DISSOLUTION
OF
RESTAURANTS III, INC.

I, Robert A. Bourne, President of RESTAURANTS III, INC., hereby certify as follows:

- 1. The name of the Corporation is RESTAURANTS III, INC.
- 2. The dissolution of the Corporation was duly authorized, consented to, and unanimously approved by a Written Consent of the Shareholders and the Board of Directors dated the 28th day of December, 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 28th day of December, 2004.

RESTAURANTS III, INC.

By: 
Robert A. Bourne, President

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TALLAHASSEE, FLORIDA

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