

A32115

FILING COVER SHEET

REFERENCE:

0171. 1249

DATE:

200002378802--7

-12/22/97--01034--023

***420.00 ***105.00

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

EFFECTIVE DATE

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

Vistana Development, Ltd.

STATE FEES PREPAID WITH CHECK #

41580

FOR \$

420.

PLEASE FILE:

() ARTICLES OF INC.

() AMENDMENT

() DISSOLUTION

() ANNUAL REPORT

() QUALIFICATION

☒ LIMITED PARTNERSHIP

() ANNUAL REPORT

() FICTITIOUS NAME

() LIMITED LIABILITY

() REINSTATEMENT

() UCC-1

() UCC-3

PROVIDE US WITH:

☒ CERTIFIED COPY

() CERTIFICATE OF STATUS

() STAMPED COPY

Examiner's Initials

LP~ 52.50
CERT 52.50

**CERTIFICATE OF CANCELLATION
FOR
VISTANA DEVELOPMENT, LTD.**

Pursuant to the provisions of Section 620.113, Florida Statutes, VISTANA DEVELOPMENT, LTD. (the "Partnership"), whose certificate was filed with the Florida Department of State on October 16, 1991, hereby submits this Certificate of Cancellation.

FIRST: The Partnership has elected to be governed by the provisions of the Florida Revised Uniform Partnership Act of 1995 pursuant to Section 620.90(3) of the Florida Statutes and, effective as of the close of business on December 31, 1997, will convert from a limited partnership to a partnership (i.e., a general partnership) pursuant to the provisions of Section 620.8903 of the Florida Statutes. This Certificate of Cancellation is being filed pursuant to the requirements of Section 620.8903(3), Florida Statutes.

SECOND: This Certificate of Cancellation shall be effective as of the close of business on December 31, 1997.

THIRD: Signature of the sole general partner:

VISTANA CAPITAL HOLDINGS, INC., a Florida corporation

By: [Signature]
Print Name: John B. Worth
Print Title: Sen. Vice President - Law

FILED
97 DEC 22 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
12/31/97