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Tallahassee, FL 32301 222-1092

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CORPORATION(S) NAME

SHARATON SHARES, INC.

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| <input type="checkbox"/> Non Profit | | |
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| <input type="checkbox"/> Foreign | | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other ucc Filing |
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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation
submits the following Articles of Dissolution:

FIRST: The name of the corporation is: **SHERATON SHORES, INC.**

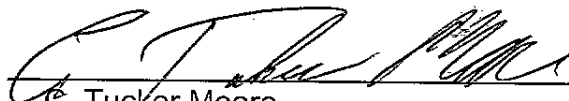
SECOND: The date dissolution was authorized: **March 15, 1999.**

THIRD: Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of
votes cast for dissolution was sufficient for approval.

Signed this 27th day of March, 1999.

Signature:


C. Tucker Moore,
President

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