

A32114

FILING COVER SHEET

EFFECTIVE DATE

12/31/97

REFERENCE:

0171. 1249

DATE:

12-22-97

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

****420.00 ****105.00

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

Vistara Management

FILED
97 DEC 22 AM 10:34
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION

STATE FEES PREPAID WITH CHECK # 41580 FOR \$

PLEASE FILE:

Cancellation

897A00059934

() ARTICLES OF INC.

() AMENDMENT

() DISSOLUTION

() ANNUAL REPORT

() QUALIFICATION

(X) LIMITED PARTNERSHIP

() ANNUAL REPORT

() FICTITIOUS NAME

() LIMITED LIABILITY

() REINSTATEMENT

EFFECTIVE DATE
12/31/97

() UCC-1

() UCC-3

PROVIDE US WITH:

(X) CERTIFIED COPY

() CERTIFICATE OF STATUS

() STAMPED COPY

Examiner's Initials

MR 12/22/97

LP-52.50
CERT 52.50

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

FILED
97 DEC 22 AM 10:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

EFFECTIVE DATE

12/31/97

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 MANAGEMENT, INC., a
Florida corporation

By

Susan Werth
Susan Werth, Vice President / Law

(B) Senior