

A94 000000967



GRAND VACATIONS
COMPANY

March 27, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600003190196--4
-03/30/00--01081--001
****105.00 ****105.00

To Whom It May Concern:

Enclosed please find two completed Certificates of Cancellation. These have been completed to cancel the Florida limited partnerships of Grand Vacations Title, Limited and Grand Vacations Realty, Limited. A check in the amount of \$105.00 has been included for each to cover the filing costs and a certified copy of the amendment.

I am the contact person as well as whom the acknowledgement should be addressed. I can be reached at the number listed below, extension 3512. Thank you for your time and help, and if you have any questions please feel free to call.

Sincerely,

Marc A. Neu
Paralegal

FILED

MAR 29 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rec'd 3/29/00

mtu
3/31

**CERTIFICATE OF CANCELLATION
FOR**

Grand Vacations Realty, Limited

AGG-967

(Insert name currently on file with Florida Dept. of State)

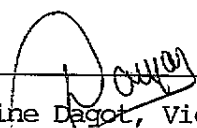
Pursuant to the provisions of section 620.113, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on 7/15/94, hereby submits this certificate of cancellation.

FIRST: Reason for cancellation: (State why partnership is submitting cancellation)

Partnership entity was dissolved. The General Partners restructured the business as a Limited Liability Company.

SECOND: This certificate of cancellation shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signatures of all general partners:



Antoine Dagot, Vice President of General Partner

Grand Vacations Realty, Inc.

FILED
00 MAR 29 PM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA