

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-22-9171
904-22-9173 FAX

800-342-8086

G46446



ACCOUNT NO. : 072100000032

REFERENCE : 200520 4329479

AUTHORIZATION :

COST LIMIT : \$ 87.50

Patricia Pizzuto

ORDER DATE : December 24, 1996

ORDER TIME : 9:38 AM

300002037509--4

ORDER NO. : 200520-005

CUSTOMER NO: 4329479

CUSTOMER: Karen Bohn, Legal Assistant
Baker & Hostetler
2300 Sun Bank Ctr., Box 112
200 South Orange Avenue
Orlando, FL 32802

DOMESTIC FILINGS

NAME: LIFETIME OF VACATIONS
MANAGEMENT CO., INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

*Diss
12/24*

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

RECEIVED
96 DEC 24 AM 11:10
DIVISION OF CORPORATION

FILED
96 DEC 24 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
LIFETIME OF VACATIONS MANAGEMENT CO., INC.**

FILED
96 DEC 24 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Dissolution are filed pursuant to Sections 607.0704, 607.1402 and 607.1403 of the Florida Business Corporation Act, and provide as follows:

1. The name of the corporation is LIFETIME OF VACATIONS MANAGEMENT CO., INC. (the "Corporation").

2. The Corporation was formed in the State of Florida on June 28, 1983, under Charter No. G46446.

3. A majority of the shareholders of the Corporation entitled to vote authorized the dissolution of the Corporation pursuant to an Action by Written Consent of Shareholders Without Meeting dated December 20, 1996, in accordance with Section 607.1402 of the Florida Business Corporation Act, and such number cast for the dissolution was sufficient for approval.

4. All liabilities and obligations of the Corporation have been paid or discharged, or adequate provision has been made therefor.

5. All remaining property and assets of the Corporation have been distributed to its shareholders in accordance with their respective rights and interest.

6. There are no actions pending against the Corporation in any Court.

7. Dissolution of the Corporation shall be effective on the date these Articles are filed by the Secretary of State.

IN WITNESS WHEREOF, the undersigned have executed these
Articles of Dissolution this 20th day of December, 1996.

LIFETIME OF VACATIONS MANAGEMENT
CO., INC.

By: Leonard McCoy
Leonard McCoy, President

Joseph McCoy
Joseph McCoy, Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this
20 day of December, 1996, by LEONARD MCCOY and JOSEPH MCCOY,
the President and Secretary of LIFETIME OF VACATIONS MANAGEMENT
CO., INC., a Florida corporation, on behalf of the corporation.
They are personally known to me or have produced
Driver License as identification.

Anna Marlene Hawkins
(Notary Signature)

(NOTARY SEAL)

ANNA MARLENE HAWKINS
(Notary Name Printed)
NOTARY PUBLIC
Commission No. 11/20/99

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