CERTIFICATE OF WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

The name of the limited liability company as currently filed with the Florida Department of State: CHIP AND DALE VACATION INCENTIVES, LLC

The document number of the limited liability company is M0900002806.

This limited liability company was organized under the laws of Minnesota.

The date this limited liability registered with the Department of State is July 20, 2009.

This limited liability company is withdrawing its certificate of authority in this state.

Signature: SUSAN L. GRAVES, MANAGER

Electronic Signature of Authorized Representative