

M 98000001387

Sunterra
Resorts
Own Your World

February 6, 2002

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

RE: Lake Tahoe Resort Partners, LLC

300004900393--9
-02/11/02--01082--007
*****25.00 *****25.00

Dear Sir or Madam:

Enclosed for filing is the Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida for the above referenced entity along with our company check number 6035005971 in the amount of \$25.00 to pay for this service.

Please send a letter of acknowledgment in the enclosed self-addressed, stamped envelope we have provided for your convenience. If you require further information or assistance, please contact me at the number listed below.

Sincerely,

Nancy Gallagher

Nancy Gallagher
Legal Department

/Enc.

FILED
02 FEB 11 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M98-1387
AK

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

Lake Tahoe Resort Partners LLC

(Name of limited liability company)

California

(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

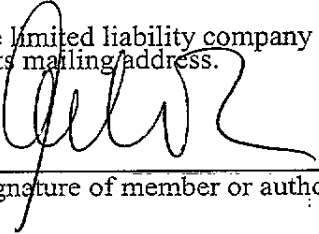
This limited liability company revokes the authority of its registered agent to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business in Florida.

c/o Sunterra Corporation, Attn: Office of the General Counsel, 1781 Park Center Drive
(Mailing address)

Orlando, FL 32835

(City/State/Zip)

The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.


(Signature of member or authorized representative of a member)

Ann Cohen, Vice President of the Managing Member

(Typed or printed name of signee)

FILED
02 FEB 11 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00