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Vistana Administration, Inc.

VIA DHL EXPRESS

July 26, 1999

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

less

Re: **VCH Contracting, Inc.**
Articles of Dissolution

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-07/27/99--01069--008
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed for filing is one original and one copy of the Articles of Dissolution of VCH Contracting, Inc., a Florida corporation. Please immediately file the Articles of Dissolution and return a certified copy of the filed original to the following address:

Wanda Jennings, Senior Paralegal
Vistana Administration, Inc.
8801 Vistana Centre Drive
Orlando, Florida 32821

A check in the amount of \$43.75 is enclosed for the applicable filing and certification fees. If you have any questions, please call me at (407) 465-3640.

Sincerely,

Wanda D. Jennings

Wanda D. Jennings
Senior Paralegal

Enclosures (3)

cc: Andrea Johnson, CLA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
VCH CONTRACTING, INC.

Pursuant to Section 607.1403 of the Florida Statutes, VCH Contracting, Inc., a Florida profit corporation (hereinafter referred to as the "Corporation"), hereby submits the following Articles of Dissolution:

- FIRST: The name of the Corporation is VCH Contracting, Inc.
- SECOND: The dissolution was authorized on July 21, 1999.
- THIRD: The dissolution was approved by all of the directors and the sole shareholder. The number of votes cast for dissolution was sufficient for approval.

Signed this 21st day of July, 1999.



Name: Susan Werth
Title: Senior Vice President/Law