

P96000045088

247 35 16 1 18502225  
Division of Corporations

REGISTRATION SYSTEM

PAGE 01 02  
Page 1 of 2

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H05000047260 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 222-9428

**DISSOLUTION**

**VISTANA WGV HOLDINGS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED  
05 FEB 24 PM 4: 55  
TALLAHASSEE, FLORIDA  
CLERK OF STATE

RECEIVED  
05 FEB 24 PM 4: 50  
DIVISION OF CORPORATIONS

Electronic Filing Menu Corporate Filing Public Access Help

Ant Diss  
@ 2/25/05

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Department of State:

Visiana WGV Holdings, Inc.

SECOND: The document number of the corporation (if known): P96000045088

THIRD: The date dissolution was authorized: February 8, 2005

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

Visiana, Inc. now known as Starwood Vacation Ownership, Inc.  
(voting group)

Signed this 8th day of February, 2005.

Signature: BY: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Victoria H. Carter

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Filing Fee: \$35

FILED  
05 FEB 24 PM 4: 55  
CLERK OF STATE  
TALLAHASSEE, FLORIDA