

P96000053045



1005 Glenway Avenue
P.O. Box 1280
Bristol, Virginia 24203-1280

The United Company

July 14, 1998

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

700002589567--G
-07/15/98--01046--004
*****35.00 *****35.00

RE: United Timeshares, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Dissolution of United Timeshares, Inc. for filing with your office together with our check in the amount of \$35.00 to cover the filing fee.

Thank you in advance for your assistance regarding this matter.

Very truly yours,

Anita W. Gilliam

Anita W. Gilliam
Corporate Counsel

AWG/jlb

Enclosures

Via Federal Express

FILED
98 JUL 15 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOIDS
206
7-17

ARTICLES OF DISSOLUTION
OF
UNITED TIMESHARES, INC.

FILED
98 JUL 15 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as President of United Timeshares, Inc., a Florida corporation, does hereby certify as follows pursuant to Florida Statutes Section 607.1402 and 607.1403:

1. The name of the corporation filing for voluntary dissolution is United Timeshares, Inc., a Florida corporation (the "Corporation").

2. Dissolution of the Corporation was authorized on July 13, 1998.

3. Dissolution of the Corporation was approved by the unanimous vote of all of the outstanding shares of the Corporation.

4. The effective date of dissolution shall be the date of filing these Articles of Dissolution with the Florida Department of State.

Signed this 14th day of July, 1998.

James W. McGlothlin
James W. McGlothlin, President