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**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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Dissolution

1.) Timeshare Tours of America, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
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(CORPORATE NAME & DOCUMENT #)

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**ARTICLES OF DISSOLUTION
TIMESHARE TOURS OF AMERICA, INC.**

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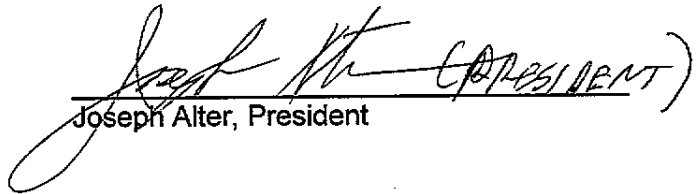
Pursuant to § 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is TIMESHARE TOURS OF AMERICA, INC.

SECOND: The date dissolution was authorized was on Friday, August 7, 1998.

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

Signed this 7th day of AUGUST, 1998.



Joseph Alter, President