

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-8870 • (850) 222-8062 • Fax (850) 222-1222

P970000011895

Timeshare Resales,
Inc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Fictitious Name File 700002353697--5
Trade/Service Mark *****35.00 *****35.00
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Certificate of Fictitious Name _____
C. TAX Corp. Record Search _____
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RECEIVED
97 NOV 13 AM 10:00
DEPARTMENT OF CORPORATE

ARTICLES OF DISSOLUTION
OF
TIMESHARE RESALES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Timeshare Resales, Inc. (the "Corporation").
2. The Corporation's Articles of Incorporation were filed on February 6, 1997.
3. The Corporation has not issued any shares of its capital stock and has not commenced business.
4. The Corporation has no debts that remain unpaid.
5. The dissolution has been authorized by the Corporation's sole incorporator.

Dated: Oct 6, 1997

Gail Baiman
Gail Baiman, Incorporator