

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

*Dissolution
SP
12/31/96*

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	12/31		
TIME			CK No.
BY			

WALK-IN Will Pick Up \$2.00 *WZ*

RE:

The Errol Estate Realty Company

	C.C. FEE	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
() Cert. Copy(s)		
Art. of Amend. File		
<input checked="" type="checkbox"/> Dissolution/Withdrawal		
C U S		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Klt		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		

SUBTOTALS

FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	
BALANCE DUE.....	

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 10% per Annum.

THANK YOU
from
Your Capital Connection

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 DEC 31 PM 1:28

Articles of Dissolution of

THE ERROL ESTATE REALTY COMPANY

TO: DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA 32304

Pursuant to the provisions of Florida Statutes §607.1403, the undersigned corporation adopts the following Articles of Dissolution:

1. The name of this corporation is The Errol Estate Realty Company.
2. The dissolution was authorized on October 22, 1996, to be effective upon the filing of these Articles of Dissolution.
3. The dissolution was approved by the written consent of all of the shareholders pursuant to Florida Statutes §607.0704.

Dated October 22, 1996.

THE ERROL ESTATE REALTY
COMPANY

Witnesses:

Jinck Jordenburg
Brenda J. McCord

By: [Signature]
JAMES HINCKLEY, President

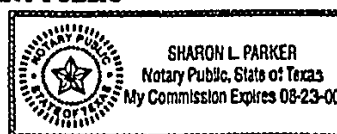
STATE OF TEXAS

COUNTY OF Sevier

BEFORE ME, personally appeared JAMES HINCKLEY, as President of The Errol Estate Realty Company, on behalf of the corporation, to me well known and known to be the individual described in, who is personally known to me and who executed the foregoing Articles of Dissolution and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid this 22 day of October, 1996.

[Signature]
NOTARY PUBLIC



Shareholders and Directors
Joint Action By Consent
THE ERROL ESTATE REALTY COMPANY

The undersigned, being all of the Shareholders and Directors of The Errol Estate Realty Company, hereby consent to the following action by the Shareholders of the corporation and instruct the Secretary of the corporation to enter this certificate in the minutes of the corporation:

1. The shareholders hereby consent to the dissolution of this corporation to be effective on the date of filing the Articles of Dissolution with the office of the Secretary of State in Tallahassee, Florida.
2. The officers shall take all necessary actions to wind up and liquidate or distribute its assets and pay its liabilities.

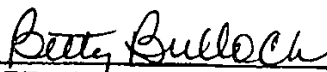
Execution of this certificate by the undersigned, being all of the Shareholders and Directors of the corporation, pursuant to Florida Statutes §607.0704 and the subsequent insertion of this certificate in the minute book of the corporation, prior to the taking of the action authorized by this certificate, waives any requirement of a formal meeting of the Shareholders and Directors to conduct the business referred to herein.

Dated this 22nd day of October, 1996.

DIRECTORS:



RANDOLPH D. ADDISON



BETTY BULLOCH

SHAREHOLDERS:

CLUBCORP REALTY

BY: 

James E. Maser
President