



THE UNITED STATES  
CORPORATION  
COMPANY

H 16648

FILED  
97 FEB 17 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 261187 7118066  
AUTHORIZATION : *Patricia Pizant*  
COST LIMIT : \$ 35.00

ORDER DATE : February 14, 1997

ORDER TIME : 10:19 AM

ORDER NO. : 261187-045

CUSTOMER NO: 7118066

300002089443--9

CUSTOMER: Ms. Connie R. Quinton  
Henslee & Cassidy  
Suite 700  
3030 Lbj Freeway  
Dallas, TX 75234

DOMESTIC FILINGS

NAME: PARADISE ISLAND MANAGEMENT CO.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:       

*Victoria L. Perez*  
*Dissolved*  
*2/17/97*  
*DC*

ARTICLES OF DISSOLUTION  
OF  
PARADISE ISLAND MANAGEMENT CO.

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Pursuant to Section 607.1403, Florida Statutes, the undersigned corporation submits the following Articles of Dissolution.

1. The name of the corporation is PARADISE ISLAND MANAGEMENT CO.
2. The date the dissolution was authorized was February 11, 1997.
3. The number of votes cast for the aforesaid proposal to dissolve the corporation was sufficient for the approval thereof by the sole shareholder, Club Corporation of America.

Signed this 12th day of February 1997.

PARADISE ISLAND MANAGEMENT CO.

By: Jeffrey A. Jahnke  
Jeffrey A. Jahnke, Vice President