



THE UNITED STATES
CORPORATION
COMPANY

J30591

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

FILED
97 FEB 17 PM 2:04
TALLAHASSEE, FLORIDA

ORDER DATE : February 14, 1997

ORDER TIME : 10:23 AM

ORDER NO. : 261187-070

CUSTOMER NO: 7118066

000002089450--7

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

DOMESTIC FILINGS

NAME: WATERFORD COUNTRY CLUB, INC.

97 FEB 17 PM 12:19
DIVISION OF CORPORATION

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: _____

N. HENDRICKS FEB 17 1997

**ARTICLES OF DISSOLUTION
OF
WATERFORD COUNTRY CLUB, INC.**

FILED
97 FEB 17 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the corporation is WATERFORD COUNTRY CLUB, INC.
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.

WATERFORD COUNTRY CLUB, INC.

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

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