



THE UNITED STATES
CORPORATION
COMPANY

K03049

ACCOUNT NO. : 072100000032

REFERENCE : 261187 7118066

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pysant

ORDER DATE : February 14, 1997

ORDER TIME : 10:07 AM

ORDER NO. : 261187-010

300002089433--0

CUSTOMER NO: 7118066

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

DOMESTIC FILINGS

NAME: CCA BAHAMAS MANAGEMENT, INC.

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
Disallowed
2/17/97
DC

FILED
FEB 17 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
CCA BAHAMAS MANAGEMENT, INC.

FILED
FEB 17 PM 2:51
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 CCA BAHAMAS MANAGEMENT, 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.

CCA BAHAMAS MANAGEMENT, INC.

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