

K41956



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

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

ORDER DATE : February 14, 1997

ORDER TIME : 10:24 AM

ORDER NO. : 261187-075

CUSTOMER NO: 7118066

100002089451--4

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

DOMESTIC FILINGS

NAME: WELLINGTON CLUB MANAGMENT
CORP.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

97 FEB 17 PM 2:18
DIVISION OF CORPORATIONS

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS: _____

N. HENDRICKS FEB 17 1997

**ARTICLES OF DISSOLUTION
OF
WELLINGTON CLUB MANAGEMENT CORP.**

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 WELLINGTON CLUB MANAGEMENT CORP.
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.

WELLINGTON CLUB MANAGEMENT CORP.

By: 
Jeffrey A. Jankel, Vice President