

K41956

| THE UNITED STATES CONFORMATION | | | |
|---------------------------------|-------------|---|--------------|
| | ACCOUNT NO. | : | 072100000032 |

REFERENCE

AUTHORIZATION

COST LIMIT : \$ 35.00

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

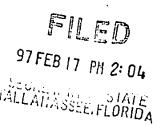
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

N. HENDRICKS FFR' 1 7 1997



ARTICLES OF DISSOLUTION

OF

WELLINGTON CLUB MANAGEMENT CORP.

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.

Joseph Japan Stice Procise

Jenney A. Janin 1000 vice i residen