

OCT. 14. 2004 10:51 AMons CORPORATION SVC CO

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K 66954

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

DISSOLUTION

HIDEAWAY MANAGEMENT CORP.

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CORPORATION SVC CO

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Department of State:

Hideaway Management Corp.

SECOND: The document number of the corporation (if known):

THIRD: The date dissolution was authorized: August 15, 1996

Effective date of dissolution if applicable: October 8, 2004
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 11th day of October, 2004

Signature:

Thomas T. Henslee

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Thomas T. Henslee

(Typed or printed name of person signing)

Secretary

(Title of person signing)

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CORPORATION SVC CO

872-406 7 NO. 530 P. 3/3 P. 4

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**CERTIFICATE OF DISSOLUTION
BY WRITTEN CONSENT OF ALL
STOCKHOLDERS ENTITLED TO VOTE**

It is hereby certified that:

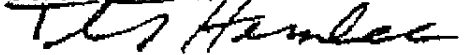
1. The name of the corporation (the "corporation") is Hideaway Management Corp.
2. The dissolution of the corporation has been duly authorized by all the stockholders of the corporation entitled to vote on a dissolution.
3. The date the dissolution was authorized is October 8, 2004.
4. The following is a list of the names and the respective addresses of the directors of the corporation:

Name	Address
Douglas T. Howe	3030 LBJ Freeway Dallas, Texas 75234
Jack Lupton	3030 LBJ Freeway Dallas, Texas 75234

5. The following is a list of the names and the respective addresses of the officers of the corporation:

Name	Office	Address
Douglas T. Howe	President	3030 LBJ Freeway Dallas, Texas 75234
Jack Lupton	Vice President/Treasurer	3030 LBJ Freeway Dallas, Texas 75234
Thomas T. Henslee	Secretary	3030 LBJ Freeway Dallas, Texas 75234
Julie Cronberg	Treasurer	3030 LBJ Freeway Dallas, Texas 75234

CLUBCORP U.S.A., INC.
SOLE SHAREHOLDER



Thomas T. Henslee, Secretary

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