

ACCOUNT NO. : 072100000032

REFERENCE : 261187

7118066

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE: February 14, 1997

ORDER TIME : 10:22 AM

ORDER NO. : 261187-065

800002089428--5

CUSTOMER NO: 7118066

CUSTOMER: Ms. Connie R. Quinton

Henslee & Cassidy

Suite 700

3030 Lbj Freeway Dallas, TX 75234

DOMESTIC FILINGS

NAME:

THE MANAGER FOR EAGLE CREEK

COUNTRY CLUB, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

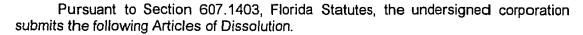
CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

ARTICLES OF DISSOLUTION

OF

THE MANAGER FOR EAGLE CREEK COUNTRY CLUB, INC.



- 1. The name of the corporation is THE MANAGER FOR EAGLE CREEK 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.

THE MANAGER FOR EAGLE CREEK COUNTRY

CLUB, INC.

Jeffrey A. Jahrike, Vice President