



THE UNITED STATES
CORPORATION
COMPANY

P93000011978

ACCOUNT NO. : 072100000032

REFERENCE : 261187 7118066

AUTHORIZATION : Patricia Puyat

COST LIMIT : \$ 35.00

ORDER DATE : February 14, 1997

ORDER TIME : 10:18 AM

ORDER NO. : 261187-040

CUSTOMER NO: 7118066

200002089442--2

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

DOMESTIC FILINGS

NAME: OCEAN CLUB CONSULTING, INC.

FILED
91 FEB 17 PM 2:56
TALLAHASSEE FLORIDA

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: _____

Walter
2/17/97
JK

ARTICLES OF DISSOLUTION
OF
OCEAN CLUB CONSULTING, INC.

FILED
92 FEB 17 PM 2:56
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to Section 607.1403, Florida Statutes, the undersigned corporation submits the following Articles of Dissolution.

1. The name of the corporation is OCEAN CLUB CONSULTING, 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.

OCEAN CLUB CONSULTING, INC.

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