



THE UNITED STATES
CORPORATION
COMPANY

P94000058582

ACCOUNT NO. : 072100000032

REFERENCE : 296734 7118066

AUTHORIZATION

COST LIMIT

Patricia Pigott
\$ 35.00

ORDER DATE : March 17, 1997

ORDER TIME : 9:53 AM

ORDER NO. : 296734-010

CUSTOMER NO: 7118066

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

DOMESTIC FILINGS

NAME: MARCO ISLAND YACHT MANAGEMENT
CORP.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

John
Dissolved
3/18/97
De

FILED
97 MAR 18 PM 1:00
STATE
OF TEXAS
TALLAHASSEE

RECEIVED
97 MAR 18 AM 10:36
DIVISION OF CORPORATION

ARTICLES OF DISSOLUTION
OF
MARCO ISLAND YACHT MANAGEMENT CORP.

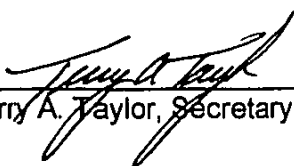
FILED
97 MAR 18 PM 1:00
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF DALLAS

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

1. The name of the corporation is MARCO ISLAND YACHT MANAGEMENT CORP.
2. The date the dissolution was authorized was March 13, 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 14th day of March 1997.

MARCO ISLAND YACHT MANAGEMENT CORP.

By: 
Terry A. Taylor, Secretary