



THE UNITED STATES
CORPORATION
COMPANY

P94 000086355

ACCOUNT NO. : 072100000032

REFERENCE : 296734 7118066

AUTHORIZATION

COST LIMIT : \$ 35.00

Patricia Pizant

ORDER DATE : March 17, 1997

ORDER TIME : 9:54 AM

ORDER NO. : 296734-015

41111111 1111 1111 1111

CUSTOMER NO: 7118066

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

DOMESTIC FILINGS

NAME: PALM HARBOR 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: _____

FILED
97 MAR 18 PM 1:00
RECEIVED
97 MAR 18 AM 10:36
DIVISION OF CORPORATION

*Volun.
Dissolved 3/18/97
De*

**ARTICLES OF DISSOLUTION
OF
PALM HARBOR MANAGEMENT CORP.**

97 MAR 18 PM 1:00
FILED
TERRY A. TAYLOR
SECRETARY

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

1. The name of the corporation is PALM HARBOR 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.

PALM HARBOR MANAGEMENT CORP.

By: _____


Terry A. Taylor, Secretary

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