

P94000086416



ACCOUNT NO. : 072100000032

REFERENCE : 296734 7118066

AUTHORIZATION : Patricia Pizant

COST LIMIT : \$ 35.00

ORDER DATE : March 17, 1997

ORDER TIME : 9:56 AM

ORDER NO. : 296734-025

CUSTOMER NO: 7118066

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

DOMESTIC FILINGS

NAME: PINE LAKES MANAGEMENT CORP.

97 MAR 18 PH 3:45
SECRETARY OF STATE
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: Debbie Skipper

EXAMINER'S INITIALS: _____

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87 MAR 15 11:48

ARTICLES OF DISSOLUTION
OF
PINE LAKES MANAGEMENT CORP.

FILED
97 MAR 18 PM 3:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

1. The name of the corporation is PINE LAKES 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.

PINE LAKES MANAGEMENT CORP.

By: _____


Terry A. Taylor, Secretary

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