73406/ Criminal and Juvenile Justice International, Inc.

381 South Owasso Bowlevard • Roseville, Minnesota 55113

a non-profit agency providing expert witness, survey, master plan and consultation services in corrections <u>Specialties</u>: Health Care/Suicide Prevention

(651) 481-9644 • FAX (651) 481-6942 • FEIN #51-0187430

e-mail: jrrcrimjus@aol.com

Rowan, Joseph R. President/CEO

TRUSTEES

Michael J. Mahoney Sanger B. Powers, Emeritus Samuel F. Saxton Joyce G. Fogg

January 25, 2002

OFFICERS

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******52.50

Howard J. Costello Chair Charles J. Kehoe Vice Chair Jeff Schembera Sec'y - Treasurer

*****52.50

Amendment Section
Florida Division of Corporations
PO box 6327
Tallahassee, FL 32314

Gentlemen/Ladies:

This letter is to inform you that Criminal and Juvenile Justice International, Inc., incorporated in the State of Florida in October, 1975, is dissolving in accordance with section 617.1403, Florida Statutes. Criminal and Juvenile Justice is a corporation that has conducted its affairs since October, 1975. It was incorporated under the name of Juvenile and Criminal Justice International, Inc.

Enclosed please find articles of dissolution, along with the \$52.50 check made payable to the Florida Department of State. Please send one certified copy of the dissolution, plus one certificate of status to the above address.

The date for dissolution should be January 31, 2002. I can be reached at the above address and phone number.

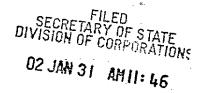
Sincerely,

Barbara C. Rowan Office Manager

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ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is <u>Crimmal</u> and Juvenile Justice International, Inc
SECOND: Adoption of dissolution (Complete Section I or II)
SECTION I If the corporation has members entitled to vote:
The date of the meeting of members at which the resolution to dissolve was adopted November 19 2001 (CHECK ONE)
The number of votes cast for dissolution was sufficient for approval.
The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.
SECTION II If the corporation has no members or members with voting rights:
The corporation has no members or members with voting rights.
The date of adoption of the resolution by the board of directors was
The number of directors in office was and the vote for the resolution
was for and against.
Signed this 25th day of January, 2002
Signature (By the Chairman or Vice Chairman of the Board, President or other officer)
Howard J. Costello (Typed or printed name)
CHAIR (Title)