

734061

**Criminal and Juvenile Justice International, Inc.**

381 South Owasso Boulevard • Roseville, Minnesota 55113

*a non-profit agency providing expert witness, survey, master plan and consultation services in corrections*

Specialties: 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**

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

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

300004832059--3  
-01/28/02--01080--028  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

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*

Barbara C. Rowan  
Office Manager

enc.

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
JAN 31 AM 11:36

*Uoldis*

V SHEPARD FEB 01 2002

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 31 AM 11:46

## 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 Criminal 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 25<sup>th</sup> 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)