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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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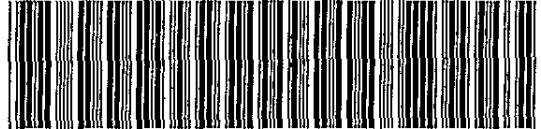
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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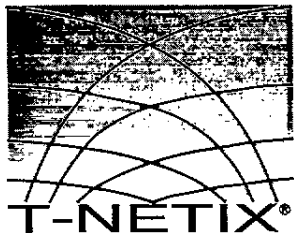


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FILED  
2003 JUN 23 PM 12:30  
TALLAHASSEE, FLORIDA

C. Ooulllette JUN 26 2003




June 3, 2003

Florida Department of State  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Dear Madam/Sir:

Enclosed please find the Florida Department of State Application by Foreign Corporation for Withdrawal of Authority to Transact Business in Florida for T-NETIX Internet Services, Inc. Also, enclosed is our check in the amount of \$52.50 for filing fees and a list of Officers and Directors. Please acknowledge this filing by date stamping the extra copy of this letter and returning it in the self-addressed postage paid envelope provided. If you have any questions or require additional information please do not hesitate to contact me directly at 972-236-6945. Thank you in advance for your assistance in this matter.

Sincerely,

  
Kendall Euler Hollon  
Regulatory Manager

Enclosure

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA**

T-NETIX Internet Services, Inc.

(Name of Corporation)

Colorado

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

2155 Chenault Drive, Suite 410

(Mailing Address)

Carrollton, Texas 75006

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Signature of the chairman or vice chairman of the board,  
president, or any officer, or if the corporation is in the hands of a  
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

*President*  
Title

Peter F. Meitzner - President  
Typed or printed name

June 3, 2003  
Date

FILED  
2003 JUN 23 PM 12:30  
TALLAHASSEE, FLORIDA



**T-NETIX INTERNET SERVICES, INC.**

**OFFICERS & BOARD OF DIRECTORS**

**Richard E. Cree, CEO/Director**

Business: 2155 Chenault Drive, Suite 410  
Carrollton, Texas 75006  
Residential: 12 Nonesuch Road  
Dallas, Texas 75214

**Pete Meitzner, President/Director**

Business: 2155 Chenault Drive, Suite 410  
Carrollton, Texas 75006  
Residential: 1385 Preston Road  
Plano, Texas 75075

**Wayne A. Johnson, II Executive Vice President/General Counsel, Secretary**

Business: 2155 Chenault Drive, Suite 410  
Carrollton, Texas 75006  
Residential: 1205 Lakeway Drive  
Plano, Texas 75075

**Henry G. Schopfer, CFO/Treasurer**

Business: 2155 Chenault Drive, Suite 410  
Carrollton, Texas 75006  
Residential: 7809 Highland Trails  
Coppell, Texas 75019

**Kendall Euler Hollon, Regulatory Manager**

Business: 2155 Chenault Drive, Suite 410  
Carrollton, Texas 75006  
Residential: 107 Cottonwood Trail  
Oak Point, Texas 75068