

**FHC Health Systems**

*The Integrated Behavioral Health Company*

**F94000006381**

July 26, 2002

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: First Corrections Corporation**  
**FEIN: 54-1517222**

900006765869--1  
-07/31/02--01004--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Please find the enclosed Application for Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida and a check in the amount of \$35.00 for the above referenced company.

If you require additional information, please contact the undersigned at (757) 459-5467.

Thank you for your assistance in this matter.

Sincerely,

*Georgette Watson*

Georgette Watson ValueOptions, Inc.  
Corporate Paralegal (Firm/Company)

240 Corporate Blvd.  
(Address)

Norfolk, VA 23502

( 757 ) 622-0391  
(Area Code & Daytime Telephone Number).

FILED  
02 JUL 31 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Withdrawal/cus*  
*(10) 8/8/02*

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

First Corrections Corporation  
(Name of Corporation)

Virginia  
(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:

240 Corporate Blvd.  
(Mailing Address)

Norfolk, VA 23502  
(City/ State /Zip)

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

  
\_\_\_\_\_  
Secretary  
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. Title  
  
Rebecca H. White  
\_\_\_\_\_  
Typed or printed name  
Date 7/22/02

FILED  
02 JUL 31 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA