



THE UNITED STATES
CORPORATION
COMPANY

F95000000025

ACCOUNT NO. : 072100000032

REFERENCE : 910788 7118066

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 35.00

ORDER DATE : July 30, 1998

ORDER TIME : 1:14 PM

ORDER NO. : 910788-005

CUSTOMER NO: 7118066

CUSTOMER: Pat Taylor, Legal Assistant
Henslee & Cassidy
Suite 840
3030 Lbj Freeway
Dallas, TX 75234

200002603142--5

FILED
98 JUL 30 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: CCA EAST, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

RECEIVED
98 JUL 30 PM 1:48
DIVISION OF CORPORATION

See 8/7



**THE UNITED STATES
CORPORATION**
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 908551 7118066

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : July 29, 1998

ORDER TIME : 3:46 PM

ORDER NO. : 908551-005

CUSTOMER NO: 7118066

CUSTOMER: Pat Taylor, Legal Assistant
Henslee & Cassidy
Suite 840
3030 Lbj Freeway
Dallas, TX 75234

FOREIGN FILINGS

NAME: CCA EAST, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

RESUBMIT
Please give original
submission date as file date.

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

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98 AUG -7 AM 8:58



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 31, 1998

CSC
CHRISTOPHER
TALLAHASSEE, FL

SUBJECT: CCA EAST, INC.
Ref. Number: 200002603142

We have received your document for CCA EAST, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Our records show no entity by this name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 198A00040198

RESUBMIT

Please give original
submission date as file date.

RECEIVED
98 AUG -7 AM 8:59

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

CCA Northeast, Inc.

(Name of Corporation)

Tennessee

(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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

CCA Northeast, Inc.

Attn: Legal Dept.

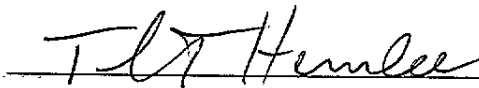
(Mailing Address)

P.O. Box 819012

Dallas, TX 75381-9012

(City/State/Zip)

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



Signature

Secretary

Title

Thomas T. Henslee

Typed or printed name

July 27, 1998

Date

FILED
98 JUL 30 PM 4:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE