

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

L56107

Wackenhut Health Services, Inc.

900003295099-1
-06/19/00-01051-014
*****43.75 *****43.75

- FILED**
JUN 19 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- ☐ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☒ Dissolution / Withdrawal CoX
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____
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JUN 19 AM 11:23
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

06-19-00
CC

Requested by:

Name

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Walk-In

Will Pick Up

WACKENHUT HEALTH SERVICES, INC.

ARTICLES OF DISSOLUTION

WACKENHUT HEALTH SERVICES, INC. a Florida corporation, executes the following articles of dissolution pursuant to section 607.1401 of the Florida Business Corporation Act:

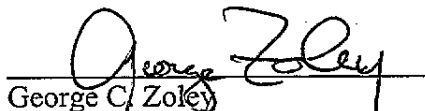
- FIRST:** The name of the Corporation is WACKENHUT HEALTH SERVICES, INC. (the "Company").
- SECOND:** The company's articles of incorporation were filed on March 9, 2000.
- THIRD:** The company has not commenced business.
- FOURTH:** The company does not have any unpaid debt.
- FIFTH:** All of the directors of the company hereby authorize the dissolution of the company effective June 10, 2000.
- SIXTH:** The company's net assets remaining after winding up the company's affairs have been distributed to the company's shareholders.

EXECUTED: June 10, 2000.

DIRECTORS:


George R. Wackenhut


Richard R. Wackenhut, Chairman


George C. Zoley

SOLE SHAREHOLDER:

THE WACKENHUT CORPORATION


By: George R. Wackenhut, Chairman

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