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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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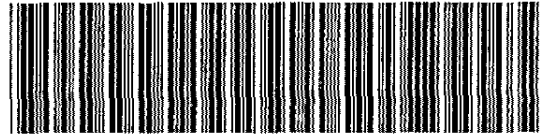
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 102493 4344517

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : December 22, 2004

ORDER TIME : 9:42 AM

ORDER NO. : 102493-005

CUSTOMER NO: 4344517

CUSTOMER: Kathy Snyder
Centex Corporation
Po Box 199000

Dallas, TX 75219-9000

04 DEC 28 12:45
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
Patricia

DOMESTIC FILINGS

NAME: CENTEX ROONEY/HLM
CORRECTIONAL DESIGN BUILDERS,
LC

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Justin Cheshire - EXT# 2909

EXAMINER'S INITIALS: _____

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is

CENTEX ROONEY/HLM CORRECTIONAL DESIGN BUILDERS, LC

2. The date the dissolution was approved: DECEMBER 17, 2004

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

THE DISSOLUTION AND COMPLETE WINDING UP OF THE AFFAIRS OF THE COMPANY

4. **CHECK ONE:**

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. **CHECK ONE:**

☒ There are no suits pending against the company in any court.

-OR-

☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution :

Signature

Kathleen Snyder

Typed or Printed name

CENTEX-ROONEY CONSTRUCTION CO., INC.

THE SOLE MEMBER

BY: KATHLEEN B. SNYDER