

PO3000092578

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

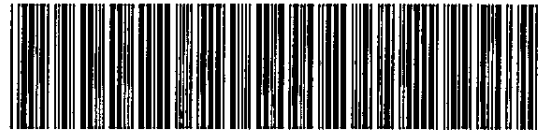
(Business Entity Name)

(Document Number)

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04 JUN -7 AM 8:33  
TALLAHASSEE, FLORIDA

*PR*  
*6/15/04*

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** GEO FLORIDA, INC.

**DOCUMENT NUMBER:** P03000092578

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kenneth J. Mendell

(Name of Person)

The GEO Group, Inc.

(Name of Firm/Company)

One Park Place, Suite 700, 621 NW 53rd Street

(Address)

Boca Raton, FL 33487

(City/State/and Zip Code)

For further information concerning this matter, please call:

Kenneth J. Mendell

(Name of Person)

at ( 561 ) 999-7361

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

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

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with Department of State:

GEO FLORIDA, INC.

SECOND: The document number of the corporation (if known): P03000092578

THIRD: The file date of the articles of incorporation was: August 22, 2003

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

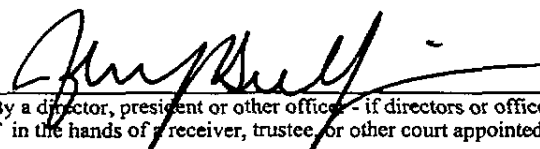
SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 1<sup>st</sup> day of June, 2004.

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

John J. Bulfin

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Filing Fee: \$35

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04 JUN 17 AM 8:33  
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