P04000107846

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888.491.1120 www.gmlaw.com Brent D. Klein, Esq. Merrick Pointe, Suite 602 3850 Bird Road Miami, Florida 33146 Direct Phone: 305.789.2772 Direct Fax: 305.537.3972

Email: brent.klein@gmlaw.com

May 28, 2021

Amendment Section Division of Corporations The Centre of Tallahassee 2415 North Monroe Street Suite 810 Tallahassee, Florida 32303 Federal Express

Re:

Statement of Abandonment of Conversion by Armor Correctional Health

Services, Inc.

Gentlemen:

Enclosed are two (2) executed copies of Statement of Abandonment of Conversion by Armor Correctional Health Services, Inc., along with our check in the amount of \$43.75.

Please return a certified copy of the Statement of Abandonment of Conversion by Armor Correctional Health Services, Inc., to the undersigned, in the enclosed Federal Express envelope.

If there are any questions, please call.

Very truly yours,

Brent D. Klein

SECRETARY OF STATE

Statement of Abandonment of Conversion of Armor Correctional Health Services, Inc., a Florida corporation, to Armor Heath Management, LLC, a Florida limited liability company

Pursuant to the provisions of Section 607.11934(3) of the Florida Business Corporation Act, Armor Correctional Health Services, Inc., a corporation organized and existing under the laws of the State of Florida, hereby submits the following Statement of Abandonment of Conversion prior to the effective date of the Articles of Conversion:

Article I

Name of Converting Entity

The name of the converting eligible entity is Armor Correctional Health Services, Inc., a Florida corporation (Document No. P04000107846).

<u>Article II</u>

Filing Date of Articles of Conversion

Articles of Conversion were filed with the Florida Department of State on April 21, 2021, will effective date of July 1, 2021.

Article III

<u>Abandonment</u>

The conversion of Armor Correctional Health Services, Inc. to Armor Health Management; LLC has been abandoned in accordance with Section 607.11934 of the Florida Business Corporation Act.

Executed this 28 day of Man 2021.

Armor Correctional Health Services, Inc.

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