

P05000128/68

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**DISSOLUTION OR WITHDRAWAL
PRISON PSYCH SERVICES, INC.**

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April 6, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PRISON PSYCH SERVICES, INC.
10200 SUNSET DR
MIAMI, FL 33173

SUBJECT: PRISON PSYCH SERVICES, INC.
REF: P05000128168

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the date the dissolution was authorized.

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Tina Roberts
Regulatory Specialist II

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**ARTICLES OF DISSOLUTION
OF
PRISON PSYCH SERVICES, INC.**

Pursuant to Florida Statutes § 607.1403, this Florida profit corporation submits the following articles of dissolution:

ARTICLE I.

The name of the corporation as currently filed with the Florida Department of State is PRISON PSYCH SERVICES, INC., a Florida corporation ("Corporation").

ARTICLE II.

The document number of the Corporation is: P050000128168

ARTICLE III

The dissolution was authorized on February 18, 2010.

ARTICLE IV

Dissolution was approved by the sole Shareholder of the Corporation. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed this 5 day of ~~February~~ ^{April}, 2010.



Dr. Rodolfo Hernandez Gutierrez
Director

398.0020/701029

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This instrument was prepared by:
Salomon B. Esquenazi, Esq.
Rasco Klock Reininger Perez Esquenazi Vigil & Nieto
283 Catalonia Avenue, 2nd Floor
Coral Gables, Florida 33134
(305) 476-7100