

PD9000048916

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

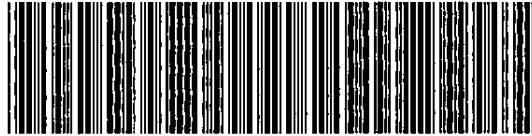
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Valid
Thurs
4-20-10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Correctional Healthcare Management, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P09000048916

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Crystal Garrett, Legal Department

(Name of Person)

Correctional Healthcare Companies, Inc.

(Firm/Company)

6200 S. Syracuse Wy., Ste 440

(Address)

Greenwood Village, CO 80111

(City/State and Zip code)

For further information concerning this matter, please call:

Crystal Garrett at (720) 622-8037

(Name of Person)

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 8, 2010

CRYSTAL GARRETT, LEGAL DEPARTMENT
CORRECTIONAL HEALTHCARE COMPANIES, INC.
6200 S. SYRACUSE WY., SUITE 440
GREENWOOD VILLAGE, CO 80111

SUBJECT: CORRECTIONAL HEALTHCARE MANAGEMENT, INC.
Ref. Number: P09000048916

We have received your document for CORRECTIONAL HEALTHCARE MANAGEMENT, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The above entity is a Florida corporation and the document submitted are for a Foreign corporation. The correct form is enclosed, please complete and return to this office for processing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 310A00008618

RECEIVED
2010 APR 19 AM 8:08
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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 the Florida Department of State:

Correctional Healthcare Management, Inc.

SECOND: The document number of the corporation (if known): P09000048910

THIRD: The file date of the articles of incorporation: 6/4/09

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.

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.)

Doug Goetz

(Typed or printed name of person signing)

CEO

(Title of Person Signing)

FILED
2009 APR 19 P 12:09
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Filing Fee: \$35