Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092 Fax Number : (850)878-5368

DISSOLUTION OR WITHDRAWAL CORRECTIONAL HEALTHCARE COMPANIES, INC.

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8/10/2011

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ARTICLES OF DISSOLUTION

SECRETARY OF STAFE TALLAHASSEE, FLORID.

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 Companies, Inc.	
SECOND:	The document number of the corporation (if known); P10000014821	
THIRD:	The file date the articles of incorporation: 2/17/10	
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.	
Sign	Am MM	
~	(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 count appointed fichackery, by that fiduciary.)	
	Bruce McDaniel	
	(Typed or printed name of person signing)	
	CFO	
	(Title of Person Signing)	

Filing Fee: \$35