

CONTACT:

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

300002207849--8

-06/10/97--01074--011

*****70.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1

(Corporation Name)

Corrections Corporation of America

(Document #)

2

(Corporation Name)

withdrawal

(Document #)

3

(Corporation Name)

file Second

(Document #)

4

(Corporation Name)

RUSH

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN 10 PM 4:09

FILED

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
Profit	☐
NonProfit	☐
Limited Liability	☐
Domestication	☐
Other	☐

AMENDMENTS	
Amendment	☐
Resignation of R.A. Officer/Director	☐
Change of Registered Agent	☐
Dissolution/Withdrawal	☐
Merger	☐

OTHER FILINGS	
Annual Report	☐
Fictitious Name	☐
Name Reservation	☐

REGISTRATION/QUALIFICATION	
Foreign	☐
Limited Partnership	☐
Reinstatement	☐
Trademark	☐
Other	☐

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Corrections Corporation of America

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

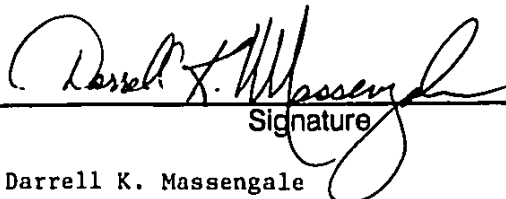
102 Woodmont Boulevard, Suite 800

(Mailing Address)

Nashville, Tennessee 37205

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature

June 3, 1997

Date

Darrell K. Massengale

Typed or printed name

C.F.O.

Title

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SECRET
TALLAHASSEE, FLORIDA