

P96000089398

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

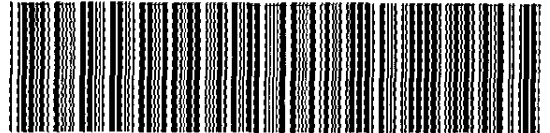
(Document Number)

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FILED
06 JAN 24 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN 24 PM 10:52
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

BR
1/24/06



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 825953 156084A

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 35.00

ORDER DATE : January 23, 2006

ORDER TIME : 9:56 AM

ORDER NO. : 825953-015

CUSTOMER NO: 156084A

DOMESTIC FILINGS

NAME: DIVERSIFIED CORRECTIONAL
SERVICES, INCORPORATED

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - EXT# 2955

EXAMINER'S INITIALS: _____

ARTICLES OF DISSOLUTION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State
DIVERSIFIED CORRECTIONAL SERVICES, INCORPORATED

SECOND: The document number of the corporation (if known): P96000089398

THIRD: The date dissolution was authorized: 1/16/06

Effective date of dissolution if applicable: 1/16/06
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

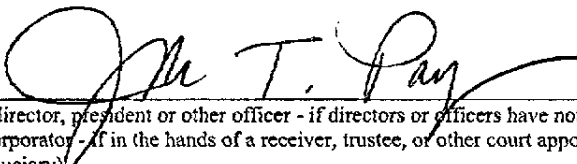
☐ Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

THE WACKENHUT CORPORATION (100%)

(voting group)

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)

JULIE T. PAYNE

(Typed or printed name of person signing)

Director, Senior Vice President and Secretary

(Title of person signing)

Filing Fee: \$35