

CORRECTIONAL CONCEPT INCORPORATED



138 BANNER COURT CRESTVIEW, FLORIDA 32539
PHONE (850) 683-3773

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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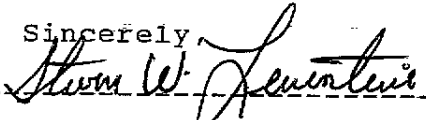
March 31, 1999

Dear Mrs. Thelma Lewis,

We can't thank you enough for the guidance you have given our small Corporation. Enclosed you will find the signed Articles of Dissolution of the Profit Corporation. Please apply the \$43.75 we sent on March 13, 1999 to pay for these Articles of Dissolution papers. You will also find the new Transmittal Letter signed and with a check for \$87.50. Our new Articles of Incorporation for a not for profit Corporation are also enclosed. Our Directors and Officers names are in the Articles of Incorporation. There titles are by each name.

Once again thank you for getting us out of a stupid mistake we did. If you have any Questions please call us at (850) 683-3773 or (850) 892-9353. Take care.

Sincerely,


Steven W. Lenentine

Also enclosed was the letter that Doris McDuffie Corporate Specialist Supervisor sent us. It shows proof that they received the \$43.75 we sent. We would appreciate that you could tell Mrs. McDuffie that we thank her for her help in the matter also. Please let her know the route we are taking with you. Thanks again.....

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Correctional Concept Inc.

SECOND: The filing date of the articles of incorporation was: 2-25-99

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 31 day of March, 1999

Signature

Robert L. Kennedy
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Robert L. Kennedy
(Typed or printed name)

Chairman/President
(Title)

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