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**CORRECTIONAL MANAGEMENT CONSULTING, INCORPORATED**

Administration/Management • Inmate Treatment • Staff Development

January 31, 1986

Office of the Secretary of State  
Corporate Department  
Montgomery, Alabama  
36130

ARTICLES OF DISSOLUTION OF THE CORPORATION

By unanimous vote of the Corporation's directors ("Correctional Management Consulting, Incorporated"), we are dissolving the Corporation as of this date.

We certify that there are no outstanding debts against the Corporation.

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Mary Elizabeth Grimes  
Mary Elizabeth Grimes Director

1/22/86  
Date

BOOK

Barbara Anne Bressette  
Barbara Anne Bressette Director

1/22/86  
Date

Richard L. Grimes  
Richard L. Grimes Director

1/23/86  
Date

23rd Day of January 1986  
Marguerite L. Wether  
Notary Public of Jefferson County, Ala.  
EXPIRATION DATE: JANUARY 16, 1990

4616 Wooddale Lane, Pelham, Alabama 35124

STATE OF ALA. SHELBY CO.  
I CERTIFY THIS  
INSTRUMENT WAS FILED  
1986 FEB -5 PM 2:41

Thomas A. [Signature]  
JUGGLER  
205-987-9834

# State of Alabama

Shelby

## County

CERTIFICATE OF Dissolution

OF

Correction Management Consulting, Inc.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Dissolution of Correction Management Consulting, Inc., duly signed and verified pursuant to the provisions of Section 10-2A-190 of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Dissolution of Correction Management Consulting, Inc., and attaches hereto a duplicate original of the Articles of Dissolution

GIVEN Under My Hand and Official Seal on this the 5th day of February, 19 86.

STATE OF ALA. SHELBY CO.  
I CERTIFY THIS  
INSTRUMENT WAS FILED

1986 FEB -5 PM 2:41

*Thomas C. Henderson, Jr.*  
JUDGE OF PROBATE

*Thomas C. Henderson, Jr.*  
Judge of Probate

rec. 5.00  
index 1.00  
6.00

