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.

 $\sum_{i=1}^{\infty}$ We certify that there are no outstanding debts against the Corporation.

Mary Edizabeth Grimes Director

Barbara Anne Bressette Director

Richard L. Grimes Director

| 22/86 |
| 1/23/86 |
| Date

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STATE OF ALA SHELDY CO.

INSTRUMENT HIS FILED

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205-987-9834

4616 Wooddale Lane, Pelham, Alabama 35124

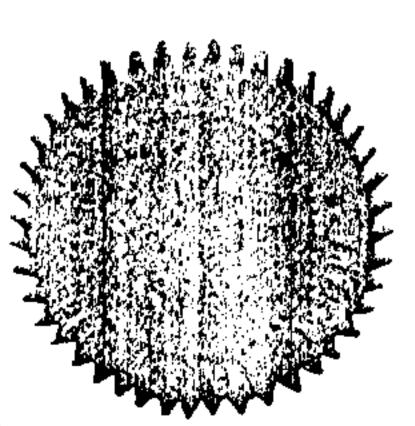
State of Alabama

Shelby	County

Dissolution

CERTIFICATE OF....

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 <u>Dissolution</u>
Correction Management Consulting, Inc, and attaches
hereto a duplicate original of the Articles of <u>Dissolution</u>
GIVEN Under My Hand and Official Seal on this the5thday of
February 19 86
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INC - 2

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STATE OF ALA. SHELBY CO.

I CERTIFY THIS
INSTRUMENT WAS FILED
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1996 FEB -5 PH 2: 41

Judge of Probate

Juder 19.00