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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY 21 PM 2:39

**BAUM, SMITH & CLEMENS, LLP**

CERTIFIED PUBLIC ACCOUNTANTS and BUSINESS ADVISORS

2128 N. Broad Street • Lansdale, PA 19446

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

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- Walk in
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- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- 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

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

*Withdraw.*

V. SHEPARD MAY 25 2001

Examiner's Initials

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

CORRECTIONAL HEALTHCARE SOLUTIONS, INC.  
(Name of Corporation)

PENNSYLVANIA  
(Incorporated Under Laws Of)

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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.

200 HIGHPOINT DRIVE, SUITE 215  
(Mailing Address)

CHALFONT, PA 18914  
(City/State/Zip)

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

Walter T. Lomax  
Signature of the chairman or vice chairman of the board,  
president, or any officer.

SECTY / TREAS  
Title

WALTER T. LOMAX  
Typed or printed name

5/10/01  
Date