

RESIGNATION OF REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

Secretary of State
Corporation Division
100 North Main Street
Providence, Rhode Island 02903-1335

Gentlemen:

Please take notice that the undersigned hereby resigns as Registered Agent upon
whom process may be served in Rhode Island for _____

COASTAL CORRECTIONAL HEALTHCARE, INC. (74323)

a corporation organized under the laws of the State of NORTH CAROLINA

IN WITNESS WHEREOF, the undersigned corporation has caused this notice to
be executed in its name by its Assistant Secretary, this 18th day of
January, 2006.

C T CORPORATION SYSTEM
(AGENT)


ASSISTANT SECRETARY