7173 **Division of Corporations** . / Florida Department of State

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DISSOLUTION OR WITHDRAWAL ORTHOPAEDIC ASSOCIATES OF BROWARD, INC.

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ARTICLES OF DISSOLUTION | DEC 27 AM 9: 35

1 jés

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation softwire following articles of dissolution: TALLAHASSEE. FLORID ÷Ľ,

FIRST:	The name of the corporation as currently filed with the Florida Department of State:

Orthopaedic Associates of Broward, Inc.

The document number of the corporation (if known): 671739 SECOND:

1 .

THIRD: The date dissolution was authorized: ____ 12 22 2011

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

FILED

FOURTH: Adoption of Dissolution (CHECK ONE)

> X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group) Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incomporator - if in the hands of a receiver, busice, or other court appointed fiduciary, by that fiduciary) John P. Whittington (Typed or printed name of person signing) Vice President (Title of person signing)

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