

F12000001293

**Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
DEPUY SPINE HOLDING CORPORATION**

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DePuy Spine Holding Corporation
(Name of Corporation)

DOCUMENT NUMBER: F12000001293

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James J. Jackson
(Name of Person)

DePuy Spine Holding Corporation
(Firm/Company)

One Johnson & Johnson Plaza, WH3108
(Address)

New Brunswick, NJ 08933
(City/State and Zip code)

For further information concerning this matter, please call:

James J. Jackson at (732) 524 3347
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

MAILING ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

DePuy Spine Holding Corporation

(Name of Corporation)

F12000001293

(Document Number of Corporation (if known))

Massachusetts

(Incorporated Under Laws of)

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 for the corporation:

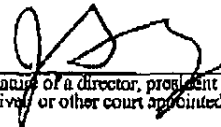
325 Paramount Drive

(Mailing Address)

Raynham MA 02767-0350

(City/ State /Zip)

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


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

3/2/2012

(Date)

John F. Sharkey

(Typed or printed name of person signing)

Assistant Clerk

(Title of person signing)

FILING FEE \$35