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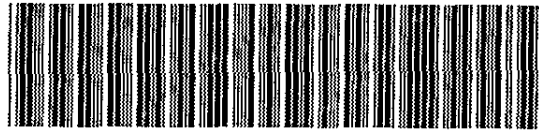
(Business Entity Name)

(Document Number)

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SHELL. FLEMING, DAVIS & MENGE
9th Floor, Seville Tower
226 South Palafox Place
Post Office Box 1831
Pensacola, Florida 32598-1831
(850) 434-2411
FAX (850) 435-1074

Memo

TO: Secretary of State, Division of Corporations

FROM: JANET BRUNO at Jason R. Mosley's OFFICE

DATE: February 10, 2003

RE: Allograft Tissue Specialists, LLC

Attached you will find the Articles of Dissolution of Allograft Tissue Specialists, LLC along with our check #8575 in payment of fees.

Please call our office should you have any questions. Thank you.

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**ARTICLES OF DISSOLUTION
OF
ALLOGRAFT TISSUE SPECIALISTS, L.L.C.**

The undersigned, for the purpose of dissolving the aforementioned limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Dissolution.

ARTICLE I

NAME

The name of the limited liability company is **ALLOGRAFT TISSUE SPECIALISTS, L.L.C.**

ARTICLE II

EFFECTIVE DATE

The effective date of dissolution is December 31, 2002.

ARTICLE III

DISSOLUTION EVENT

The company is dissolved pursuant to Fla. Stat. § 608.441 upon the consent of all of the members of the company.

ARTICLE IV

LIABILITIES

All debts, obligations and liabilities of the company have been paid.

ARTICLE V

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DISTRIBUTION OF CAPITAL

All remaining property and assets have been distributed to the members in accordance with their interest in the company.

ARTICLE VI

PENDING LITIGATION

No litigation is now pending against the company in any court.

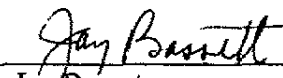
IN WITNESS WHEREOF, the undersigned Members have signed effective December 31, 2002.


Member:
Absolute Surgical Products, Inc.

By



Andrew C. Arnold, President


Jay Bassett
Member


Michael Smith
Member

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