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SCORETARY OF STATE TALLAHASSEE, FLORIDA

D. BRUCE

FEB 1 2010

EXAMINER

Physician Group Purchasing, LLC

5365 WEST ATLANTIC AVENUE NW, #504, DELRAY BEACH, FL 33484-8172 TEL:(561) 241-9300 FAX:(561) 241-9339

January 27, 2010

TO: Registration Section

Division of Corporations

SUBJECT: Physician Group Purchasing, LLC

The enclosed Articles of Dissolution and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jennifer D. Lieberman, Esquire c/o National Pain Institute, LLC 5365 W. Atlantic Avenue, Suite 504A Delray Beach, Florida 33484

For further information concerning this matter, please call:

Jennifer D. Lieberman, Esquire at (561) 241-9300

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SECRETARY OF STATE AND ASSECTED STATE

Enclosed is a check for the following amount: \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Very truly yours,

Jeffrey A. Zipper, M.D.

Managing Member

ARTICLES OF DISSOLUTION FOR FLORIDA LIMITED LIABILITY COMPANY

- 1. The name of the limited liability company is: Physician Group Purchasing, LLC.
- 2. The date dissolution was approved: January 27, 2010.
- 3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes: all the members have unanimously agreed in writing to dissolve the company.
- 4. All debts, obligations, and liabilities of the company have been paid or discharged.
- 5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
- 6. There are no lawsuits pending against the company in any court.

Signature of the sole member having the same percentage of membership interests necessary to approve the dissolution:

Jeffrey A. Zipper, M.D.

Managing Member

TILED

10 JAN 29 PM 2: 12

SECRETARY OF STATE
FALLAHASSEF, FI COLD

WRITTEN CONSENT TO ACTION WITHOUT A MEETING OF

THE MEMBERS OF

PHYSICIAN GROUP PURCHASING, LLC

A Florida Limited Liability Company

THE UNDERSIGNED, being the sole member of Physician Group Purchasing, LLC, a Florida limited liability company, does hereby take and adopt the following resolutions, in writing, without meeting:

RESOLVED, that the sole member approves the dissolution of the company and shall do all acts necessary to wind down the company affairs.

FURTHER RESOLVED, that all of the acts and doings of the Board of Directors and officers of the Company, from the day following the last annual meeting of the Members and Board of Directors to the effective date of the resolutions contained herein, including, but not limited to, the following, are in all respects ratified, approved, confirmed and adopted as acts on behalf of the Company:

- 1. All transactions for the purchase of assets entered into on behalf of the Company;
- 2. All distributions made by the Company;
- 3. All contracts entered into by or on behalf of the Company; and
- 4. All matters listed on Exhibit "A" attached hereto.

IN WITNESS WHEREOF, the undersigned do hereby consent to, ratify, confirm and adopt the foregoing organizational matters of the Company effective the 27th day of January, 2010.

JEEFREY A. ZIPPER, M.D.

Managing Member

TO JAN 29 PH 2: 12
SECRETARY OF STATE