

L05006104241

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CONTINENT OSTOMY PORT SYSTEMS, LLC

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**ARTICLES OF DISSOLUTION
OF
CONTINENT OSTOMY PORT SYSTEMS, LLC**

Pursuant to Section 608.441, Florida Statutes, Continent Ostomy Port Systems, LLC does hereby submit the following Articles of Dissolution:

ARTICLE I - NAME

The name of the limited liability company is Continent Ostomy Port Systems, LLC (the "Company").

ARTICLE II - FORMATION

The Company's Articles of Organization were filed on October 21, 2005. The Company was assigned document number L05000104241.

ARTICLE III - EFFECTIVE DATE

These Articles of Dissolution are effective upon filing with the Secretary of State of the State of Florida.

ARTICLE IV - ADOPTION OF DISSOLUTION

These Articles of Dissolution were adopted and approved, and their filing authorized, by the written consent of the Company's sole manager pursuant to Section 608.4231(6), Florida Statutes, and by the written consent of the Company's sole member pursuant to Section 608.4231(8), Florida Statutes, on February 6, 2009.

ARTICLE V - DEBTS, OBLIGATIONS AND LIABILITIES

The Company hereby certifies that all debts, obligations and liabilities of the Company have been paid or discharged, or that adequate provision has been made therefore pursuant to Section 608.4421, Florida Statutes.

ARTICLE VI - REMAINING PROPERTY

The Company hereby certifies that all remaining property and assets have been distributed to the Company's member in accordance with its respective rights and interests.

ARTICLE VII - NO PENDING LITIGATION

The Company hereby certifies that there are no suits pending against the Company in any court.

Prepared by:
Driver, McAfee, Griggs & Peek, P.L.
One Independent Drive, Suite 1200
Jacksonville, Florida 32202
(904) 301-1269

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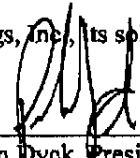
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No. 2490 P. 3

The undersigned, for the purpose of dissolving the Company under the laws of the State of Florida, has executed these Articles of Dissolution of Continent Ostomy Port Systems, LLC.

ZASSI GROUP, LLC

By: Zassi Holdings, Inc., its sole manager

By: 
Peter von Dyck, President

CERTIFICATE OF ADOPTION

The undersigned hereby certifies that the foregoing Articles of Dissolution were adopted and approved, and their filing authorized, by the written consent of the Company's sole manager pursuant to Section 608.4231(6), Florida Statutes, and by the written consent of the Company's sole member pursuant to Section 608.4231(8), Florida Statutes, on February 6, 2009.


Peter von Dyck

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