

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

L10000132635

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000115578 3)))



H170001155783ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : GREENBERG TRAUIG (ORLANDO)
Account Number : 103731001374
Phone : (407) 418-2435
Fax Number : (407) 420-5909

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: Donna.Edwards@exac.com

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 APR 27 A 11:03

FILED

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
EXACTECH INTERNATIONAL, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

REFLECTIVE
2017 APR 27 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
APR 28 2017

Electronic Filing Menu

Corporate Filing Menu

Help

(((H17000115578 3)))

STATEMENT OF TERMINATION

Pursuant to section 605.0709(7), Florida Statutes, I hereby submit the following Statement of Termination:

FIRST: The name of the limited liability company is Exactech International, LLC.

SECOND: The Florida Document number of the limited liability company is L10000132635.

THIRD: The name of the company immediately prior to filing a Certificate of Conversion on December 30, 2010 was Exactech International, Inc. The date of filing of the initial articles of incorporation for Exactech International, Inc. is October 20, 2000. The date of filing of the initial articles of organization for Exactech International, LLC is December 30, 2010.

FOURTH: Exactech, Inc., a company organized and existing under the laws of the State of Florida, at all times held 100% of the outstanding shares of Exactech International, Inc. and was the sole member of Exactech International, LLC following the conversion of Exactech International, Inc. to Exactech International, LLC.

FIFTH: One hundred percent (100%) of Exactech International, LLC's shares in Exactech Medical (Shanghai) Ltd., a company organized and existing under the Law of the People's Republic of China, have been transferred to Exactech International Operations, AG, a company organized and existing under the laws of Switzerland.

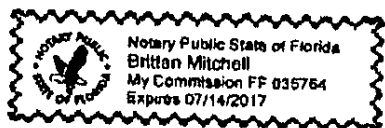
SIXTH: The date of filing of the dissolution of Exactech International, LLC is August 9, 2010.

SEVENTH: This limited liability company has completed winding up its activities and affairs and has determined that it will file a statement of termination.

Donna Edwards

Donna Edwards

Name of Authorized Representative



(((H17000115578 3)))

STATE OF FLORIDA**COUNTY OF ALACHUA**

Sworn to (or affirmed) and subscribed before me on this 24 day of April, 2017 by Donna Edwards

[Signature]
Notary Public

7-14-2017

Personally known:

OR Produced Identification:

Type of Identification Produced:

FILED

2017 APR 27 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA