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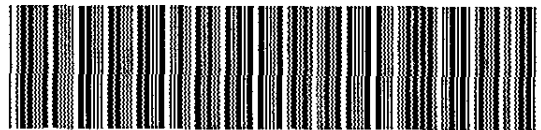
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FLORIDA ORTHOPAEDIC INSTITUTE

November 5, 2003

Hand Surgery and Microsurgery

M. Ellen Beatty, M.D.
Alfred V. Hess, M.D.
Jeffrey Stone, M.D.

Trauma

Roy W. Sanders, M.D.
Thomas G. DiPasquale, D.O.
Dolfi Herscovici, Jr., D.O.
Anthony Infante, D.O.
H. Claude Sagi, M.D.
Eric M. Lindvall, M.D.

Adult Reconstruction and Arthritis Surgery

Kenneth A. Gustke, M.D.
Thomas L. Bernasek, M.D.
Mark A. Frankle, M.D.
Steven Lyons, M.D.
Mark A. Mighell, M.D.

Spine Surgery

Antonio E. Castellvi, M.D.
John M. Small, M.D.
Marc A. Weinstein, M.D.

Foot and Ankle Surgery

Arthur K. Walling, M.D.
Roy W. Sanders, M.D.
Dolfi Herscovici, Jr., D.O.

Sports Medicine

David Leffers, M.D.
Seth I. Gasser, M.D.
Adam Morse, D.O.

Musculoskeletal Oncology

Arthur K. Walling, M.D.

General Orthopaedics

Thomas M. Davison, M.D.
Anthony Infante, D.O.
Christian Foglar, M.D.

Shoulder and Elbow Surgery

Mark A. Frankle, M.D.
Seth I. Gasser, M.D.
Alfred V. Hess, M.D.
David Leffers, M.D.
Mark A. Mighell, M.D.
Jeffrey Stone, M.D.

Physical Medicine and Rehabilitation

Jodi A. Shields, M.D.

Pediatric Orthopaedics

Teresa Cappello, M.D.

Interventional Spine

Howard B. Jackson, M.D.

Pain Management

David M. Herson, M.D.

Orthopaedic Nutritionist

Ingrid Kohlstadt, M.D., MPH

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

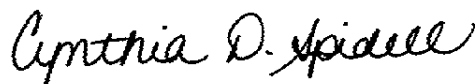
To Whom It May Concern:

Enclosed you will find the amendment documentation to change the name of Extremities Research Foundation, Inc. (Document #N99000000371) to Musculoskeletal Research Foundation, Inc as well as to update the business and registered agent address of the company. I have enclosed the following documents:

- 1.) Articles of Dissolution of Musculoskeletal Research Foundation, Inc.
- 2.) Affidavit for Musculoskeletal Research Foundation Inc. permitting the use of its name to Extremities Research Foundation, Inc.
- 3.) Articles of Amendment to Articles of Incorporation of Extremities Research Foundation, Inc.
- 4.) Transmittal Letter
- 5.) Statement of Change of Registered Office – ERF's primary business location has been changed from 4175 E. Fowler in Tampa to 13020 Telecom Pkwy N. Therefore, the registered office address needs to be updated.
- 6.) Check Enclosed for \$131.25 for the following:
 - a.) Dissolution \$35 Filing Fee + \$8.75 Certified Copy + \$8.75 Certificate of Status = **\$52.50**
 - b.) Articles of Amendment \$35 Filing Fee + \$8.75 for a Certified Copy = **\$43.75**
 - c.) Change of Address \$35 Filing Fee

Should you require any further clarification or have any questions, please contact Cynthia Spidell at (813) 978-9779 x7170.

Sincerely,



Cynthia Spidell
Executive Analyst

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is MUSCULOSKELETAL Research Foundation, Inc.

SECOND: The articles of incorporation were filed on 10/8/2003

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution (CHECK ONE)

(Note: Cannot be authorized by an incorporator if the corporation has directors)

- ☒ The dissolution was authorized by a majority of the directors:
OR
☐ The dissolution was authorized by an incorporator.
☐ The dissolution was authorized by a majority of the incorporators.

Signed this 21st day of October, 2003

Signature

Arthur K. Walling
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if Directors have not been selected by an incorporator)

Arthur K. Walling, M.D.
(Typed or printed name)

Secretary
(Title)

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