

Division of Corporations

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P04000132143

Florida Department of State
Division of Corporations
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From:
Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.
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CLERK OF SUPERIOR COURT
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DISSOLUTION OR WITHDRAWAL

ORTHOPEDIC CENTER OF FLORIDA, PA

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ORTHOPEDIC CENTER OF FLORIDA, P.A.

8350 Riverwalk Park Blvd. Suite 3
Fort Myers, Florida 33919

April 28, 2006

Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32301

Re: Articles of Dissolution

Dear Sir or Madame:

Please accept for filing with the Florida Department of State the Articles of Dissolution of Orthopedic Center of Florida, P.A. (Document Number P04000132143).

Immediately following the filing of the Articles of Dissolution of Orthopedic Center of Florida, P.A., Articles of Amendment to Articles of Incorporation of Sports Medicine and Joint Replacement Specialists, P.A. (Document Number J49268), are being filed with the Florida Department of State to effect a name change. Therefore, Sports Medicine and Joint Replacement Specialists, P.A. has the permission of Orthopedic Center of Florida, P.A. to assume its name.

The officers, Board of Directors, and registered agent for Sports Medicine and Joint Replacement Specialists, P.A. are substantially the same as Orthopedic Center of Florida, P.A.

Sincerely,

ORTHOPEDIC CENTER OF FLORIDA, P.A.



John N. Mehalik, Director



Mark E. Farmer, Director

FAX AUDIT NO.: E06000118092 3

ARTICLES OF DISSOLUTION

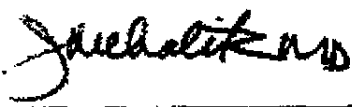
Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:


- FIRST: The name of the corporation as currently filed with the Florida Department of State is *Orthopedic Center of Florida, P.A.* (the "Corporation").
- SECOND: The document number of the corporation is *PO4000133143*.
- THIRD: The file date of the articles of incorporation was *September 17, 2004*.
- FOURTH: None of the Corporation's shares have been issued.
- FIFTH: No debt of the Corporation remains unpaid.
- SIXTH: A majority of the directors authorized the dissolution.

IN WITNESS WHEREOF, the undersigned have caused these Articles of Dissolution to be executed this 28th day of April, 2006, effective May 1, 2006.

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ORTHOPEDIC CENTER OF FLORIDA, P.A.

By: 
 John N. Mchalik, M.D., Director


 Mark E. Farmer, M.D., Director