

JUL 22 2008 11:28AM C S C

No. 915 Pa. 1 of 1

P05000139975

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**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.**

(((H08000178056 3)))



H080001780563ABC2

**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) 617-6380

From:  
Account Name : CORPORATION SERVICE COMPANY  
Account Number : 120000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 JUL 22 PM 2:05

FILED

*Carma Dunlap x2957*

DISSOLUTION OR WITHDRAWAL

U.S. SPINE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	3
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

*CM 7/22*  
*FJ Dis x2*

**ARTICLES OF DISSOLUTION**

Pursuant to section 607.1403, 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:

U.S. Spine, Inc.

SECOND: The document number of the corporation (if known): P05000139975

THIRD: The date dissolution was authorized: 7/7/2008

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signature: \_\_\_\_\_

(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Doris Blake

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**

FILED  
08 JUL 22 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

U.S. SPINE, INC.,  
a Florida corporation  
3600 FAU Boulevard  
Suite 101  
Boca Raton, FL 33431

July 18, 2008

Florida Secretary of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: U.S. Spine, Inc. - Document #P05000139975

Dear Sir/Madam:

In connection with the filing of Articles of Dissolution for the above-referenced entity, this letter will confirm that U.S. Spine, Inc., a Florida corporation (the "Corporation"), after filing of a Profit Articles of Dissolution will not file a Revocation of Dissolution of Profit Corporation and confirms it forever relinquishes it's right to the name U.S. Spine, Inc. and releases the name for immediate use.

Upon completion of filing of the Profit Articles of Dissolution, we have no objection to the filing of an Application by Foreign Corporation to Transact Business in Florida by US Spine, Inc., a Delaware corporation.

Very truly yours,

  
Doris Blake,  
President