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COVER LETTER

TO: Amendment Section

Division of Corporations
SUBJECT: Dissolution of Woughter Surgical Assist 1
DOCUMENT NUMBER: P060000 11715
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Steven D. WOUGHTER (Name of Contact Person)
WOYGHTER SURGICAL ASSIST INC (Firm/Company)
1910 DERRYWOOD DRIVE (Address)
BRANDON, F.J. 33510 (City/State and Zip Code)
For further information concerning this matter, please call:
Steven D. Woyahtw at (813) 451-9796 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigsquare \\$43.75 Filing Fee & \bigsquare \\$43.75 Filing Fee & \bigsquare \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

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	:	
	Woughter Surgical Assist Inc.			
SECOND:	The document number of the corporation (if known): P06000011715			
THIRD:	The date dissolution was authorized: December 1, 2010			
	Effective date of dissolution <u>if applicable</u> : December 1, 2010 (no more than 90 days after dissolution)	m file date	:)	
FOURTH:	: Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cas was sufficient for approval.	t for dis	solut	ion
	Dissolution was approved by the shareholders through voting groups.			
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	entitled	!	
	The number of votes cast for dissolution was sufficient for approval by	SEORE	oaun nec.	7
	(voting group)	57 T	۸.	-
		明中	<u> </u>	П
	Signature: July 10 July 15. All 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	STATE	AM 11: 58	C
	that fiduciary)			
	Steven D. Woughter			
	(Typed or printed name of person signing)			
	president/owner			
	(Title of person signing)			

Filing Fee: \$35