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## DISSOLUTION OR WITHDRAWAL DIREWOLF ORTHOPEDICS, INC.

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# ARTICLES OF DISSOLUTION OF DIREWOLF ORTHOPEDICS, INC.

Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Florida profit corporation submits the following Articles of Dissolution.

#### **ARTICLE I**

The name of the corporation is DIREWOLF ORTHOPEDICS, INC. (the "Corporation")

#### **ARTICLE II**

The Articles of Incorporation of the Corporation were filed on August 9, 2011, to be effective as of August 8, 2011, and assigned Document Number P11000071091.

#### ARTICLE III

The effective date of the Corporation's dissolution is the date of the filing of these Articles of Dissolution.

#### ARTICLE IV

The Corporation is being dissolved pursuant to that certain Joint Action by Written Consent in licu of a Special Meeting of the Shareholders and the Board of Directors of the Corporation dated October 13, 2021, which Joint Action by Written Consent authorized the dissolution of the Corporation and the filing of these Articles of Dissolution in accordance with the Florida Business Corporation Act and the Articles of Incorporation of the Corporation.

DIREWOLF ORTHOPEDICS, INC., a Florida profit corporation

**DATED:** October 13, 2021

By: Noah D. Wollowick, President

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