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**DISSOLUTION OR WITHDRAWAL  
KEYSTONE HEART US, INC.**

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**ARTICLES OF DISSOLUTION  
OF  
KEYSTONE HEART US, INC.**

Pursuant to Section 607.1403, Florida Statutes, **Keystone Heart US, Inc.**, a Florida corporation (the "Corporation"), submits the following Articles of Dissolution:

1. The legal name of the Corporation is **Keystone Heart US, Inc.**
2. The Corporation's Articles of Incorporation were filed on June 15, 2016, and assigned document number P16000051442.
3. A written action to dissolve the Corporation was taken by the Corporation's Shareholders, pursuant to Section 607.0704, Florida Statutes, on December 27, 2023.
4. The written action to dissolve the Corporation was approved by all of the Shareholders of the Corporation, representing sufficient votes to authorize such action pursuant to the Florida Business Corporation Act.

The undersigned, being the sole Director of the Corporation, has executed these Articles of Dissolution this 27<sup>th</sup> day of December, 2023.

**KEYSTONE HEART US, INC.**

By: \_\_\_\_\_

Brent Metzler, Director

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