

P95000078175

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of SPINAT MANAGEMENT CORP.

DOCUMENT NUMBER: P95000078175

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DONALD C KNAPMEYER, ESQ.
(Name of Person)

DONALD CHRISTY KNAPMEYER P.A.
(Name of Firm/Company)

635 CLEVELAND ST
(Address)

CLEARWATER FL 33755
(City/State/and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Donald C Knapmeyer Esq. at (727) 446-7881
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$635 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 15, 2004

DONALD C. KNAPMEYER, ESQ.
DONALD CHRISTY KNAPMEYER, P.A.
635 CLEVELAND ST.
CLEARWATER, FL 33755

SUBJECT: SPINAL MANAGEMENT CORP.
Ref. Number: P95000078175

We have received your document for SPINAL MANAGEMENT CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please include the attachment referred to in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 804A00069839

ARTICLES OF DISSOLUTION

FOR

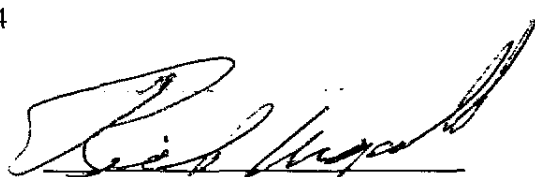
SPINAL MANAGEMENT CORP.


DOCUMENT NO. P95000078175

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Dissolution of Spinal Management was duly authorized by a joint resolution of the Directors and Shareholders held on and effective November 15, 2004.
2. The Resolution to Dissolve Spinal Management Corp., a copy of which is attached, was unanimously approved by the shareholders and directors
3. The effective date of the Dissolution is November 15, 2004.

Dated: November 15, 2004


Rick Argall, Shareholder
and Director.


Jere Jarrett, Shareholder
and Director.

RESOLUTION OF BOARD OF DIRECTORS OF
SPINAL MANAGEMENT CORP.
ADOPTING A PLAN OF COMPLETE LIQUIDATION

BE IT HEREBY RESOLVED that in the judgment of the Board of Directors of the Corporation, it is deemed advisable and for the benefit of the corporation that it should be dissolved; and

BE IT RESOLVED, that a plan of liquidation be, and it hereby is, formulated to effect such liquidation and dissolution in accordance with the following resolutions:

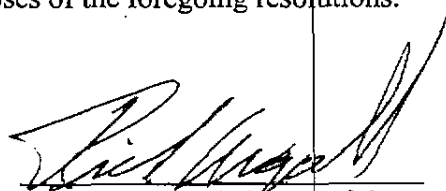
RESOLVED, that the proper officers of the Corporation be, and they hereby are, authorized to sell or otherwise liquidate any or all of the tangible assets of the Corporation, which, in their judgment, should be so sold or liquidated to facilitate the liquidation of the Corporation;

RESOLVED, that the proper officers of the Corporation be, and they hereby are, authorized and directed to file a Certificate of Dissolution signed by the shareholders of the Corporation with the Secretary of State of the State of Florida;

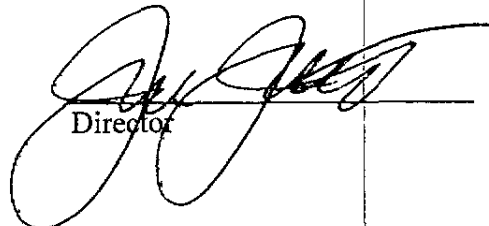
RESOLVED, that, after providing for all the proper debts of the Corporation, the remaining assets of the Corporation, including cash, furniture, and fixtures, be distributed to the shareholders of the Corporation;

RESOLVED, that the actions provided for in the foregoing Resolutions providing for the complete liquidation of the Corporation and the distribution of all its assets be commenced immediately, and that its subsequent dissolution and the distribution of all its assets be completed as soon as practicable, but in no event later than December 31, 2004.

RESOLVED, that the proper officers of the Corporation be, and they hereby are, authorized and directed to pay all such fees and taxes and to do or cause to be done such further acts and things as they may deem necessary or proper to carry out the liquidation and dissolution of the Corporation and fully to effectuate the purposes of the foregoing resolutions.



President and Chairman of the
Board of Directors



Director