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FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~JOHN C RODRIGUEZ~~ *lms*

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: BALDWIN PROSTHETIC & ORTHOTIC, INC.

AUDIT NUMBER.....H97000020647

DOC TYPE.....DISSOLUTION

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PAGES..... 2

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 16, 1997

BALDWIN PROSTHETIC & ORTHOTIC, INC.
7301 N.W. FOURTH STREET STE 101
PLANTATION, FL 33317

SUBJECT: BALDWIN PROSTHETIC & ORTHOTIC, INC.
REF: P95000097458

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Darlene Connell
CORPORATE SPECIALIST

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF DISSOLUTION

Article I

The name of this Florida corporation is Baldwin Prosthetic & Orthotic, Inc.

Article II

The Corporation's dissolution was authorized on November 15, 1997.

Article III

The Corporation's dissolution was authorized by its shareholders, and the number of votes cast for dissolution was sufficient for approval. The Corporation shall pay or make reasonable provision to pay all claims and obligations known to the Corporation. After known claims and obligations are paid, any remaining funds shall be distributed to the shareholders of the dissolved Corporation.

Article IV

The dissolution of the Corporation will be effective when these Articles of Dissolution are filed with the Florida Department of State.

The undersigned executed this document on the date shown below.

Baldwin Prosthetic & Orthotic, Inc.

By: 

Printed Name: William Baldwin

Printed Title: President

Date: 12/16/97

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Tim Hartley | FL Bar Member 979066
Valle & Craig, P.A.
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Miami FL 33130
305-373-2888
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