

AUG-23-2005 THU 04:38 PM Shutt and Bowen

FAX NO. 3053819982

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Division of Corporations

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P96000001367

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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Account Name : SHUTTS & BOWEN LLP HEALTH LAW GROUP II
Account Number : I20050000022
Phone : (305) 347-7352
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DISSOLUTION

ORTHO MEDICAL EQUIPMENT CORP.

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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 Department of State:

ORTHO MEDICAL EQUIPMENT CORP.

SECOND: The document number of the corporation (if known): P96000001367

THIRD: The date dissolution was authorized: August 1, 2005

Effective date of dissolution if applicable: _____

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 22 day of August, 2005

Signature: _____

(By 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 that fiduciary)

Dick Curbeto

(Typed or printed name of person signing)

President

(Title of person signing)

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