

P96000039166
Doreen Baxter, VP & CFO
Pioneer Endo-Surgical Inc
13402 North Rd
Loxahatchee FL 33470-4702
561-798-3888 x12
Fax 561-798-3816

February 6, 2001

Florida Dept of State
Division of Corporations
P O Box 6327
Tallahassee FL 32314

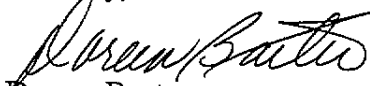
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*****35.00 *****35.00

RE: Pioneer Endo-Surgical, Inc
EIN: 65-0690644
Incorp Date: 5-7-96

Dear Account Manager:

The above corporation is closed. Please find enclosed a check for \$35.00 and your form "Articles of Dissolution". Please mail or fax me a stamped copy.

Sincerely,


Doreen Baxter
1-561-798-3888 x12

FILED
01 FEB -8 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN FEB - 9 2001

ARTICLES OF DISSOLUTION

FILED
01 FEB -8 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: PIONEER ENDO-SURGICAL, INC

SECOND: The date dissolution was authorized: 7-1-00

THIRD: 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 vote of the shareholders through voting groups.

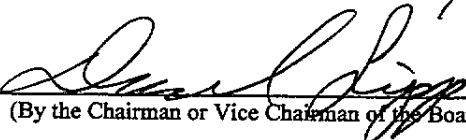
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

Directors & Shareholders
(voting group)

Signed this 5 day of February, 2001.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

DENNIS C LIPP

(Typed or printed name)

PRESIDENT

(Title)