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Division of Corporations

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From:

: GRIMES, GOEBEL, GRIMES & HAWKINS, P.A. Account Name

Account Number: 072460000742 Phone : (941)748-0151

: (941)748-0158 Fax Number

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February 6, 2003

ADVANCED ORTHOPAEDICS AND SPORTS MEDICINE, INC. 4701 MANATEE AVENUE WEST BRADENTON, FL 34209

SUBJECT: ADVANCED ORTHOPAEDICS AND SPORTS MEDICINE, INC.

REF: P96000095620

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GRIMES GOEBEL GRIMES, GOEBEL ET AL

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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 is ADVANCED ORTHOPAEDICS AND SPORTS

MEDICINE, INC.

Document number P96000095620

SECOND:

The date dissolution was authorized: December 31, 2002

THIRD:

Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast for

dissolution was sufficient for approval.

Signed this

day of

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OWEN M. MICCARCHY, Thirecto

CONTINUE & MCCARTHY DIFFORD

UnisabiCorporations\Advanced Orthopsedics and Sports Medicine, Inc\Art of Dissolution

Douglas A. Peebles, Esquire/FL Bar #050237 Grimes Goebel Grimes Hawkins Gladfelter & Galvano, P.A. 1023 Manatee Avenue West, Bradenton, Florida 34205 941 748-0151 Fax 941 748-0158

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