

99000092747

Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
ORTHOPEDIC GROUP OF SOUTH FLA INC.**

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Dec. 10 2007 10:47AM P2



December 10, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ORTHOPEDIC GROUP OF SOUTH FLA INC.
020 CORAL WAY
MIAMI, FL 33155

SUBJECT: ORTHOPEDIC GROUP OF SOUTH FLA INC.
EF: P99000092747

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must state the date the dissolution was authorized.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Grene Albritton
Regulatory Specialist II

Letter Number: 007A00069247

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2007 DEC 10 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM : LAZARUS

FAX NO. : 3052201440

Dec. 10 2007 10:47AM P3

H07000295102

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 Florida Department of State:

ORTHOPEDICS GROUP OF SOUTH FLA. INC.

SECOND: The document number of the corporation (if known): 999000092747

THIRD: The date dissolution was authorized: 9/22/2000

Effective date of dissolution if applicable: 9/22/2000
(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 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)

Signature: Christine Pena

(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)

Christine Pena

(Typed or printed name of person signing)

President

(Title of person signing)

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07 DEC 10 PM 3:38

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DIVISION OF CORPORATIONS