

2/1/2019

Division of Corporations

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

P. WHITE  
FEB 05 2019

DISSOLUTION OR WITHDRAWAL  
ORTHOPEDIATRICS US DISTRIBUTION CORP.

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**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

OrthoPediatrics US Dist. Corp

(Name of Corporation)

F13000000097

(Document Number of Corporation (if known))

Deleware

(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

2850 Frontier Dr.

(Mailing Address)

Warsaw, Indiana 46582

(City/ State /Zip)

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The corporation agrees to notify the Department of State in the future of any change in its mailing address.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

1/24/2019

(Date)

Daniel Gerritzen

(Typed or printed name of person signing)

VP of Legal General Counsel/Secretary

(Title of person signing)

**FILING FEE \$35**