

Filing Fee: \$75.00

ID Number: 322696



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615

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CORPORATIONS DIV
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LIMITED LIABILITY COMPANY

CERTIFICATE OF CANCELLATION OF
REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY

Pursuant to the provisions of Section 7-16-53 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby cancels its registration to transact business in the State of Rhode Island, and for that purpose submits the following statement:

- 1. The name of the limited liability company is: Medtronic Spine LLC
2. It is organized under the laws of Delaware
3. It is not transacting business in the state of Rhode Island.
4. It hereby surrenders its authority to transact business in the state of Rhode Island.
5. It confirms the authority of the Secretary of State of the State of Rhode Island to accept service of process with respect to claims for relief or causes of action arising out of the transaction of business in Rhode Island.
6. The post office address to which the Secretary of State may mail a copy of any process against the limited liability company that may be served on him or her is:
710 Medtronic Parkway, LC300
Minneapolis, MN 55432
7. The date this Certificate of Cancellation is to become effective, if later than the date of filing, is:

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(not prior to, nor more than 30 days after, the filing of this Certificate of Cancellation)

FILED

JAN 23 2014

By 49-215389

Under penalty of perjury, I declare and affirm that I have examined this Certificate of Cancellation of Registration and that all statements contained herein are true and correct.

Date: 12/23/13

A.A. 11:21 AM

Medtronic Spine LLC
Print Exact Name of Limited Liability Company

By [Signature]
Signature of Authorized Person



STATE OF RHODE ISLAND AND
 PROVIDENCE PLANTATIONS
 DEPARTMENT OF ADMINISTRATION
 DIVISION OF TAXATION
 ONE CAPITOL HILL
 PROVIDENCE, RI 02908

KATHY OSTERAAS
 BIRCHPOND CORPORATE SERVICES LLC
 3602 BIRCHPOND ROAD
 EAGAN, MN 55122

I.D.#322696

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LETTER OF GOOD STANDING

It appears from our records that **MEDTRONIC SPINE LLC** has filed all the required returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of **01/09/2014** regarding any liability under the Rhode Island Business Corporation Tax Law.

This letter is issued pursuant to the request of the above named corporation for the purpose of:

WITHDRAWAL FOR SECRETARY OF STATE

Very truly yours,

David M. Sullivan

David M. Sullivan
 Tax Administrator

Steven A. Cobb

Steven A. Cobb, Chief Revenue Agent
 Office Audit and Discovery

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