

FILED/EFFECTIVE

02 APR -1 AM 9:16

SECRETARY OF STATE
STATE OF IDAHO

**ARTICLES OF DISSOLUTION
OF
XP ENTERPRISES, INC.**

1. The name of the Corporation is XP Enterprises, Inc.
2. The date the Dissolution was authorized was December 15, 2001.
3. The Dissolution was approved by the Shareholders as follows:
 - A. The number of shares entitled to vote: 200
 - B. The number voting for dissolution: 200
 - C. The number voting against dissolution: -0-
4. The Dissolution shall be effective on December 31, 2001.

DATED: December 15, 2001.


Terry E. Oliver, President

IDAHO SECRETARY OF STATE
04/01/2002 05:00
CK: 1553 CT: 159030 BH: 455977
1 @ 30.00 = 30.00 PROF DISSO # 2

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