

**FILED/EFFECTIVE**

**ARTICLES OF DISSOLUTION**

**OF**

**SPOROS, INC..**

Mar 13 4 40 PM '01

SECRET

1. The name of this corporation is SPOROS, INC., and the address is c/o D. Blair Clark, RINGERT CLARK CHARTERED, 455 South Third Street, P.O. Box 2773, Boise, Idaho 83701-2773

2. The date this dissolution was authorized is February 1, 2001.

3. All secured debts of the corporation are being paid to the extent of the value of their collateral. All expenses of administration, including legal fees and costs, advances for operating expenses during the period of liquidation and winding up, and reasonably necessary operating expenses arising after the date hereof will be paid. Thereafter, all pre-dissolution unsecured debts, obligations and liabilities of this corporation will be paid pro-rata. The Corporation has adopted a Plan of Liquidation, a copy of which shall be submitted to all creditors and parties in interest.

4. All the remaining property and assets of this corporation will be distributed among the shareholders of the corporation. It is unknown if any distribution to shareholders will be made.

5. There are no suits pending against this corporation. Notice to all creditors will be given pursuant to Idaho Code §30-1-1406.

6. The names and address of the corporate officers and directors are:

Timothy Wells  
8726 Stratton Farm Road  
Huntersville, NC 28078

Richard Haener  
6202 Edgewater Drive  
Boise, ID 83709


7. The corporate directors have given consent for this dissolution and have submitted the same to the shareholders of the corporation..

8. The number of shares entitled to vote was 100,000 common stock. The number voting for dissolution was 100,000 of common stock. The number of shares of common stock voting against the dissolution was -0-.

9. This dissolution will be effective on February 1, 2001.



Timothy Wells, President

  
Richard Haener, Secretary

IDAHO SECRETARY OF STATE

03/14/2001 09:00  
CK: 26941 CT: 49583 BH: 384468

1 @ 38.00 = 38.00 PROF DISSO # 2

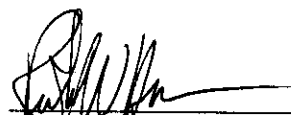
C 117950

STATE OF IDAHO                     )  
  ).ss  
COUNTY OF ADA                    )

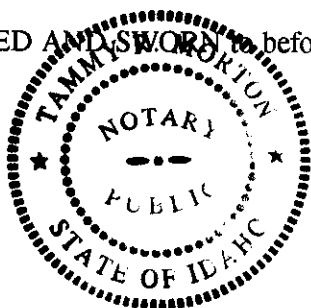
Richard Haener, being first duly sworn on oath, deposes and says:

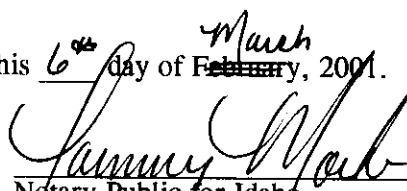
That he is the Secretary of Sporos, Inc., an Idaho corporation.

That he has read the above and foregoing, knows the contents thereof and believe the facts therein stated to be true and correct to the best of his knowledge.

  
Richard Haener

SUBSCRIBED AND SWORN to before me, this 6<sup>th</sup> day of ~~February~~ <sup>March</sup>, 2001.




  
Notary Public for Idaho  
Residing at Boise, Idaho  
My commission expires: 12/11/05

STATE OF NORTH CAROLINA       )  
  ).ss  
COUNTY OF Mecklenburg        )

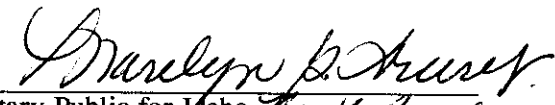
Timothy Wells, being first duly sworn on oath, deposes and says:

That he is the President of Sporos, Inc., an Idaho corporation.

That he has read the above and foregoing, knows the contents thereof and believe the facts therein stated to be true and correct to the best of his knowledge.

  
~~Richard Haener~~ Timothy Wells

SUBSCRIBED AND SWORN to before me, this 5 day of ~~February~~ <sup>March</sup>, 2001.

  
Notary Public for ~~Idaho~~ <sup>North Carolina</sup>  
Residing at Boise, Idaho <sup>Huntersville</sup>  
My commission expires: March 5, 2005

