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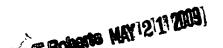
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SECRETARY OF STATE DIVISION OF CORPORATIONS



COVER LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: XXPC INC.	
DOCUMENT NUMBER: 940000073	90
The enclosed Articles of Dissolution and i	fee are submitted for filing.
Please return all correspondence concernin	g this matter to the following:
Samuel Mostkoff	
(Name of	Contact Person)
XXPC INC.	
(Fire	n/Company)
PO Box 278	
(A	ddress)
Sun Prairie, WI 53590	
(City/Sta	te and Zip Code)
For further information concerning this ma	tter, please call:
Samuel Mostkoff	at (608) 576-5056
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amou	int:
□\$35 Filing Fee ☑\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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:	
	XXPC INC.		
SECOND:	The document number of the corporation (if known): 94000007390		
THIRD:	The date dissolution was authorized: December 30, 2008		· · · · · · ·
	Effective date of dissolution if applicable: Not Applicable (no more than 90 days after dissolution	n file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	t for disso	lution
	Dissolution was approved by of the shareholders through voting groups.	(n	38
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:		語語に
	The number of votes cast for dissolution was sufficient for approval by	品11:54	RESTATED
	(voting group)	. 4 .	<i>7</i> 6
	Signature: (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)		
	Samuel Mostkoff		
	(Typed or printed name of person signing)		
	Vice President		
	(Title of seven similar)		

Filing Fee: \$35