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(City/State/Zip/Phone #)

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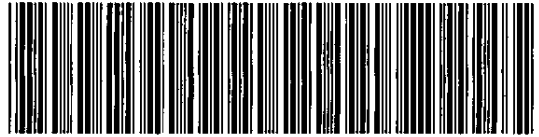
(Business Entity Name)

(Document Number)

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2009 SEP -2 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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9/8/09

TOBIN & REYES, P.A.

LAW OFFICES
THE PLAZA - SUITE 204
5355 TOWN CENTER ROAD
BOCA RATON, FLORIDA 33486
TELEPHONE (561) 620-0656
FACSIMILE (561) 620-0657

Writer's E-Mail:
aarmas@tobinreyes.com

August 24, 2009

Office of the Secretary of State of Florida
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

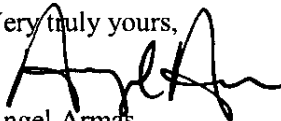
***Re: Articles of Dissolution (the "Articles") for XPOWERSOFTWARE, INC.,
a Florida corporation (the "Corporation").***

Dear Sir / Madam:

Please find enclosed herein for your review and immediate filing and effectuation the Articles for the Corporation together with a check made payable to the Secretary of State of Florida in the amount of thirty-five dollars (\$35.00) for any and all costs payable to file the Articles.

Please call me immediately if you should have any questions. Thank you in advance for your prompt attention to this matter.

Very truly yours,



Angel Armas
For the Firm

AA/Enclosures

XPOWERSOFTWARE, INC.

ARTICLES OF DISSOLUTION

FILED
2009 SEP -2 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XPOWERSOFTWARE, INC., a Florida corporation, hereby executes the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is XPOWERSOFTWARE, INC. (the "Company").

SECOND: The sole shareholder of the Company approved the dissolution of the Company by unanimous written consent on August 21, 2009.

THIRD: The number of votes cast by the sole shareholder of the Company for dissolution was sufficient for approval of that action.

EXECUTED: August 24, 2009

XPOWERSOFTWARE, INC., a Florida corporation

By: 
Printed name: James V. Sposato

Title: President