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Division of Corporations

001/002

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Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : WINDERWEEDT, HAINES, WARD & WOODMAN, P.A.
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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DISSOLUTION

XMP, INC.

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ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE
FLORIDA BUSINESS CORPORATION ACT

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is:

XMP, INC.

2. The Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, on July 23, 2004 and assigned document number P04000109210.

3. The Shareholders at a meeting held as of June 16, 2005, at which a quorum was present, unanimously voted to approve the dissolution of the Corporation.

4. Pursuant to Article II, Section 6 of the Corporation's By-Laws, the unanimous vote of the Shareholders approved the dissolution of the Corporation effective June 16, 2005 and the officers of the Corporation are hereby authorized and directed to file these Articles of Dissolution with the Secretary of State.

Dated: As of June 27, 2005

XMP, INC., a Florida corporation

By: 

Christopher D. Exum, President

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TALLAHASSEE, FLORIDA

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