

LO 5000104806

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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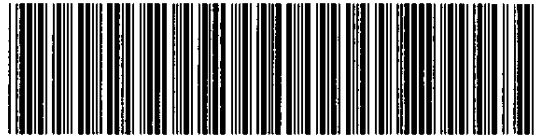
(Business Entity Name)

(Document Number)

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STATE OF ARIZONA
DEPARTMENT OF REVENUE
TAX DIVISION

08 DEC -4 PM 3:07

FILED

S. HAWKES

DEC 08 2008

EXAMINER

ELLIOTT B. LEIBOWITZ

ATTORNEY AT LAW
325 BROADWAY, SUITE 500
NEW YORK, NEW YORK 10007

TEL. (212) 925-8588
FAX (212) 925-6417

November 18, 2008

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Xenos Investment Group, LLC

Dear Sirs:

The enclosed Articles of Dissolution and fees are submitted for filing.

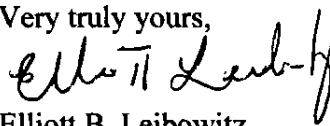
Please return all correspondence concerning this matter to:

Elliott B. Leibowitz, Esq.
325 Broadway, Suite 500
New York, NY 10007

Enclosed is a check in the amount of \$30.00 for the filing fee and Certificate of Status.

Should you require further information, please do not hesitate to call me at 212-925-8588.
Thank you for your attention to this matter.

Very truly yours,



Elliott B. Leibowitz

EBL/dl
Encl.

**ARTICLES OF DISSOLUTION
FOR A
FLORIDA LIMITED LIABILITY COMPANY**

FILED
08 DEC -4 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of a limited liability company is **Xenos Investment Group, LLC.**

The principal address of the Limited Liability Company is 9150 Galleria Court, Naples, Florida 34109.

The mailing address of the Limited Liability Company is 9150 Galleria Court, Naples, Florida 34109

ARTICLE II

The Articles of Organization were filed on **October 25, 2005** and assigned document number **LO5000104806.**

ARTICLE III

The dissolution effective date will be the date of the filing of these Articles of Dissolution with the Florida Department Of State.

ARTICLE IV

Dissolution of the Limited Liability Company pursuant to Section 608.441, Florida Statutes occurred upon written consent of the sole member of the company, submitted herewith.

ARTICLE V

All debts, obligations and liabilities of the Limited Liability Company have been paid out or discharged.

ARTICLE VI

All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

ARTICLE VII

There are no suits pending against the company in any court.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Dated: November 18, 2008

Signature:

A handwritten signature in black ink, appearing to read 'Francisco Batista', written over a horizontal line.

Printed Name:

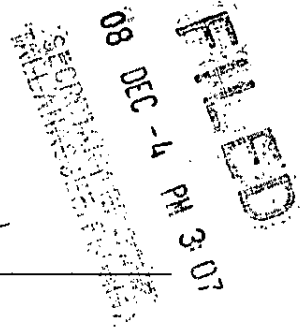
Francisco Batista

FILED
08 DEC -4 PM 3:07
SECRETARY OF STATE
TREASURY

Francisco Batista, sole member of **Xenos Investment Group, LLC**, a limited liability company, does by this document consent to the dissolution of that company upon the filing of Articles of Dissolution with the Florida Department of State.

Dated: Queens, New York
November 18, 2008


FRANCISCO BATISTA



Sworn to and subscribed before me
this 18 day of November, 2008

ELLIOTT S. LEIBOWITZ
Notary Public, State of New York
No. 02LES188047
Qualified in New York County
Commission Expires June 9, 2012 *id*

Elliott Leibowitz
Notary Public