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# 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 Construction, 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

#### **ARTICLE I**

The name of a limited liability company is Xenos Construction, LLC.

The principal address of the Limited Liability Company is 5091 Cherry Wood Drive, Naples, Florida 34119.

The mailing address of the Limited Liability Company is 5091 Cherry Wood Drive, Naples, Florida 34119.

#### ARTICLE II

The Articles of Organization were filed on **November 16**, 2005 and assigned document number **LO5000113515**.

### **ARTICLE III**

The dissolution effective date will be the date of the filing of these Articles of Dissolutions 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:

Printed Name:

Francisco Batista

Francisco Batista, sole member of **Xenos Construction**, **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 Leibowitz Notary Public Network & LESCONS Network No. 02165 18667

Quellind in New York County Commission Expires June 9, 30 June