

L080000093003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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KATZ, DAITZMAN & KIESEL, CPAs, LLP

CERTIFIED PUBLIC ACCOUNTANTS

3113 LAWTON ROAD, SUITE 200

ORLANDO, FLORIDA 32803

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FACSIMILE (407) 896-1117

MEMBER

AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS
FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

June 23, 2009

To Whom It May Concern:

Please refer all communications regarding this matter to Bernard Kiesel at 407-841-5000.

3113 Lawton Road *sk 200*
Orlando, FL 32803

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: XENONWORX USA, LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bernard Kiesel

(Name of Person)

Katz, Daitzman, & Kiesel, CPA's LLP

(Firm/Company)

3113 Lawton Road Ste 200

(Address)

Orlando, FL 32803

(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Christian Leon

(Name of Person)

at (386) 795-7985

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ 30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

1. The name of a limited liability company is
XENONWORX USA, LLC

2. The Articles of Organization were filed on 09/30/2008 and assigned document number
L08000093003

3. The date the dissolution was approved: 06/22/2009

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
608.441, Florida Statutes, (copy 608.441 on back cover letter).

Lack of Need

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TALLAHASSEE, FLORIDA

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5. CHECK ONE:

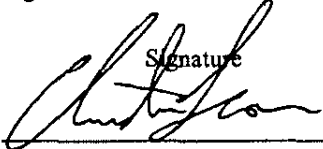
- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

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

7. CHECK ONE:

- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

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



Signature

Printed Name

Christian Leon



Signature

Bernard Kiesel

FILING FEE: \$25.00