

P09371

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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JB

8/17

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ATTORNEYS & COUNSELORS

August 11, 2005

UPS NEXT DAY AIR

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

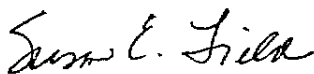
Re: XENI, Inc.

Dear Madam/Sir:

Enclosed please find a transmittal letter, Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida ("Withdrawal Application") and check in the amount of \$43.75 for the filing and certified copy fees. Please file the Withdrawal Application as soon as possible and return the certified copies to Christiane H. McKinley, whose address is on the transmittal letter.

If you have any questions, please contact Ms. McKinley or me.

Sincerely yours,


Susan E. Field
Legal Assistant

SEF/enc.

c: Christiane H. McKinley
Bryan Cermak

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

XENI, INC

(Name of Corporation)

P09371

(Document Number of Corporation (if known))

DELAWARE

(Incorporated Under Laws of)

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This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:


ATTN: BRYAN CERMAK, 2855 COOLIDGE, SUITE 107

(Mailing Address)

TROY, MI 48084

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

AUGUST 11, 2005

(Date)

BRYAN CERMAK

(Typed or printed name of person signing)

DIRECTOR/SECRETARY/TREAS.

(Title of person signing)

FILING FEE \$35