

M03000001583

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
Need doc #
withdrawal
[Signature]
6/15

Office Use Only



500072691245

06/12/06--01018--011 **35.00 *[Signature]* 6/15

05/02/06--01012--038 **25.00 *[Signature]* 6/15

\$700.00 total

APPROVED
AND
FILED
06 JUN 15 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Guardian Atlantic Investments, LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed withdrawal and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Reneé Woods
(Name of Person)

Ronin Capital, LLC
(Firm/Company)

230 South LaSalle Street, Suite 400
(Address)

Chicago, Illinois 60604
(City/State and Zip Code)

For further information concerning this matter, please call:

Reneé Woods at (312) 244-5062
(Name of Person) (Area Code & Daytime Telephone Number)

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

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

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

May 22, 2006

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

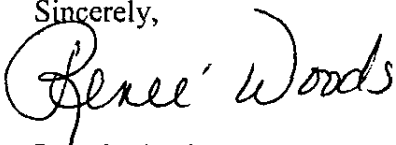
To Whom It May Concern:

Following please find the *Application by Foreign Liability Company for Withdrawal of Authority to Transact Business in Florida* that I submitted to your office on April 28, 2006 for Guardian Atlantic Investments, LLC (a Delaware Corporation).

Please send me a Certified Copy and a Certificate of Status as I have enclosed a check in the amount of \$35.00 to cover the fees.

Should you have any questions, please call me at 312.244.5062.

Sincerely,



Renee Woods
Legal/Compliance



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 12, 2006

GUARDIAN ATLANTIC INVESTMENTS, LLC
RENEE WOODS
230 SOUTH LASALLE STREET, STE. 400
CHICAGO, IL 60604

Ref. Number: 500072691245

We have received your document for and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There are 2 LLC's filed in this office by this name and both are inactive. I cannot determine by the information provided which LLC you are withdrawing from Florida. Please provide the document number assigned to your LLC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6853.

Leslie Sellers
Document Specialist

Letter Number: 806A00033768

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

Guardian Atlantic Investments, LLC
(Name of limited liability company)

(Entry # MO3000001583)

Delaware

(Jurisdiction of its organization)

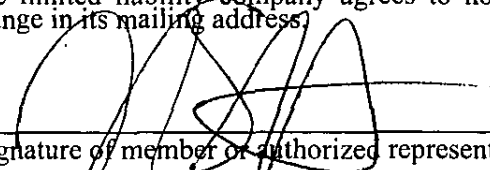
This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent 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 in Florida.

230 South LaSalle Street, Suite 400
(Mailing address)

Chicago, Illinois 60604
(City/State/Zip)

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


(Signature of member or authorized representative of a member)

John S. Stafford III
(Typed or printed name of signee)

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN 15 PM 3:30

APPROVED
AND
FILED