

F26771

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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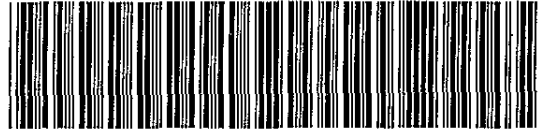
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 DEC 30 AM 11:32

Dissolution
LFS
1-9-03

ATTORNEYS AT LAW

O'Brien Riemenschneider

PROFESSIONAL ASSOCIATION

December 27, 2002

VIA AIRBORNE EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Guardian Ventures Company
Articles of Dissolution

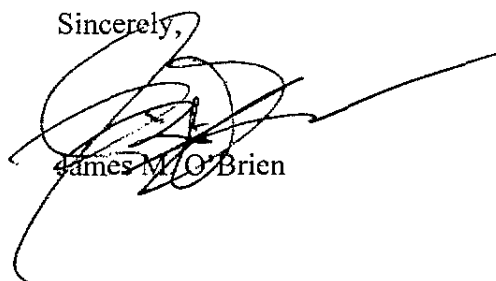
Dear Sir/Madam:

Please find enclosed Articles of Dissolution for Guardian Ventures Company along with a filing fee of \$35.

Please file the same at your earliest possible convenience.

Should you have any questions, please contact my office at your earliest convenience.

Sincerely,



James M. O'Brien

JMO/lg

Enclosures

cc: Guardian Ventures Company

ARTICLES OF DISSOLUTION

OF

GUARDIAN VENTURES COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 DEC 30 AM 11:32

ARTICLE I

NAME

The name of this corporation is Guardian Ventures Company and its principal office is located at 7845 Ellis Road, Melbourne, Florida 32904.

ARTICLE II

DATE OF AUTHORIZATION

This corporation was authorized to file these Articles of Dissolution pursuant to Written Consent of the Board of Directors and Shareholders on October 31, 2002.

ARTICLE III

SHAREHOLDER APPROVAL

The shareholders owning a majority of the outstanding shares of stock of the corporation approved the dissolution.

ARTICLE IV

EFFECTIVE DATE

The effective date of the dissolution shall be the date of filing of these Articles of Dissolution.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 31 day of October, 2002.



Ricardo Balda, President