

K 87439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

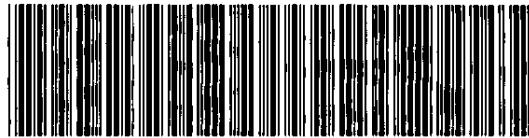
(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



100182331701

07/07/10--01010--009 \*\*131.25

VD / Draft

10 JUL 12 2010  
FLORIDA  
TALLAHASSEE, FLORIDA

FILED  
10 JUL - 7 PM 2:17

Roberts JUL 12 2010

P. J. Lyons + K. K.

**DIG USA, INC.  
7601 DUNLEER WAY  
DALLAS, TX 75248-1638  
(O) 972.248.1608 (C) 972.489.8681**

**June 24, 2010**

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

**Re: Dissolution of Corporations**

**Attached is check #57 in the amount of \$131.25 in connection with the request to dissolve three Florida corporations. Namely, Landgard Capital, Inc., BD Boca, Inc., and S-B-D BOCA, Inc.**

**We also request a certified copy of each dissolution. An extra copy of the Articles of Dissolution for each corporation is attached.**

**The basis for filing these Articles of Dissolution is that these corporations have no further business interests in Florida. All obligations of these corporations have been discharged and all remaining property and assets have been distributed to stockholders.**

**Please contact me at the above phone number or address if you have any questions.**

**Thank you for your attention to this important matter.**

**Sincerely,**



**Ronald R. Dinning  
Vice President**

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Landgard Capital, Inc.

**DOCUMENT NUMBER:** K87439

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ronald R. Dillinger

(Name of Contact Person)

Landgard Capital, Inc.

(Firm/Company)

7601 Dunleer Way

(Address)

Dallas, TX 75248

(City/State and Zip Code)

For further information concerning this matter, please call:

Ronald R. Dillinger

(Name of Contact Person)

at ( 972 ) 248.1608

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Landgard Capital, Inc.

SECOND: The document number of the corporation (if known): K87439

THIRD: The date dissolution was authorized: June 4, 2010

Effective date of dissolution if applicable: June 4, 2010

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Ronald R. Dillinger

(Typed or printed name of person signing)

Vice President

(Title of person signing)

**Filing Fee: \$35**

FILED  
10 JUL -7 PM 2:17  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA