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SECRETARY OF STATE DIVISION OF CORPORATIONS

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B. Padlock NINY > A SIJUB

Stanley W. Campbell, Ir. Attorney at Law

Phone: (954) 920-0766 Bax: (954) 920-0729 Cell: (954) 695-5422

May 11, 2006

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

Re: Dissolution of Guaranty Trust & Title of the Cove, L.L.C.

Dear Sir or Madam:

The enclosed Articles of Dissolution are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mike Stiber, Pres. Guaranty Trust & Title, Inc. 1915 Hollywood Blvd., #206 Hollywood, FL 33020

For further information concerning this matter, please call Mike Stiber, President, Guaranty Trust & Title, Inc., at 954 920 0766.

Enclosed is a check in the amount of \$35.00 – Filing fee.

Sincerely,

Stan Campbell

Email: ScubaStanC@aol.com

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY



- 1. The name of the limited liability company is **GUARANTY TRUST AND TITLE OF THE COVE, L.LC.**
- 2. The Articles of Organization were originally filed on APRIL 15, 2005.
- 3. The date on which the dissolution was approved was MAY 10, 2006.
- 4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to 608.441, Florida Statutes, is that, pursuant to the original terms of the limited liability company's articles of organization, when any one or all of the members elects to terminate the company, it shall be dissolved on MAY 10, 2006, by decision of all members, it was decided to dissolve the company.
- 5. The managing member, Guaranty Trust & Title, Inc., has made adequate provision has been made for any possible debts, obligations and liabilities of the limited liability company that have not been already paid, pursuant to 608.4421.
- 6. All remaining property and assets have been distributed among the members in accordance with their respective rights and interests.
- 8. There are no suits pending against the company in any court.

Signatures of the members required pursuant to the Articles of Organization necessary to approve of the dissolution:

Printed Name

Mike Stiber, President Guaranty Trust & Title, Inc. Managing Member