

L060000026716

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08 APR 24 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

APR 25 2008

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** The Guardian LLC  
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Millard  
(Name of Person)

\_\_\_\_\_  
(Firm/Company)

3205 TARA BROOK DR  
(Address)

Tampa, FL 33618  
(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID MILLARD at (813) 404 9144  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|--|--|--|--|

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

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

ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY

FILED

08 APR 24 AM 11:32

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1. The name of a limited liability company is

The Guardian LLC

2. The Articles of Organization were filed on 03/14/2006 and assigned document number

L06000026716

3. The date the dissolution was approved: April 1, 2008

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

Written Consent of all of the members of the limited  
liability company

5. CHECK ONE:

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.  
-OR-  
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

- ☒ There are no suits pending against the company in any court.  
-OR-  
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name

David K. Millard

David K. MILLARD