

L99000002434

Diamond Reef Realty  
C/O Rukin & Co.  
2328 10th Ave. No. #403  
Lake Worth, FL 33461

MJH

City/State/Zip

Phone #

600003973216--3  
-04/09/01--01135--005  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

4/9

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. L99-2434  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

FILED  
 01 APR - 9 PM 5:03  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

# ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is Guardian Trust, LC  
2328 Tenth Avenue North, Suite 403, Lake Worth, Florida 33461-6606

2. The effective date of the limited liability company's dissolution is 11/01/00

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section § 608.441, Florida Statutes, (copy of § 608.441 on back of cover letter). Guardian Trust, LC having paid all its debts, obligations, liabilities, none pending nor filed and having no assets, formally acknowledges with the filing of this notice, the unanimous decision of its members to dissolve Guardian Trust, LC.

**4. 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 § 608.4421.

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

**6. 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 an any pending suit.

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

Signature

Typed or Printed name

*James B. Rukin* 50% Ownership  
*Julia R. Rukin* 50% Ownership

James B. Rukin Revocable Trust under Agreement dated May 7, 1996  
Julia R. Rukin Revocable Trust under Agreement dated May 7, 1996

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