

L990000004673

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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L99-4673

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AS APPLICABLE

07/01/05 17:00:00



3091 Griffin Road
Dania, Florida 33312
954-981-1007 Phone
954-981-0887 Fax

June 29, 2005

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

RE: Articles of Dissolution
Guardian American Company, LLC
Doc. # L99000004673

To Whom It May Concern:

Enclosed please find the Transmittal letter for Dissolution of Guardian-American Company, LLC.

If you need any additional information please contact the undersigned.

Best regards,


Val Palma
Guardian American Homes, LLC

Encl

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Guardian-American Company, 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:

Robert W. Johns
(Name of Person)

Guardian American Homes, LLC
(Firm/Company)

3091 Griffin Rd.
(Address)

Dania Beach, FL 33312
(City/State and Zip Code)

For further information concerning this matter, please call:

Valentina Palma at (954) 981-6971
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee \$30.00 Filing Fee & Certificate of Status \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is

Guardian-American Company, LLC.

2. The date the dissolution was approved: 12-31-2004

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).

ALL business affairs concluded.

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 s. 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 in any pending suit.

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

Signature

Typed or Printed name

Robert W. Johns
Richard Krieff

Robert W. Johns
Richard KRIEFF