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COVER LETTER

	ion Section of Corporations			
SUBJECT: Gua	ardian Atlantic Investments,	LLC		
	(Name of F	oreign Limited Lial	oility Company)	
Dear Sir or Madan	n:			
The enclosed with	drawal and fee(s) are submi	tted for filing.		
Please return all co	orrespondence concerning th	nis matter to the foll	owing:	
	Reneé Woods		•	
<u> </u>	(Name of Person)			•
R	onin Capital, LLC			
	(Firm/Company)			
230 S	outh LaSalle Street, Suite 4	00		
	(Address)			
Chica	go, Illinois 60604			
	(City/State and Zip Co	ode)	_	
For further informa	ation concerning this matter,	, please call:		
Reneé Woods		at (312	244-5062	
(Name of Person)	(Area C	ode & Daytime Telephone	Number)
Registrati Division o Clifton Bu 2661 Exec	COURIER ADDRESS: on Section of Corporations oilding cutive Center Circle ce, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314		
Enclosed is a chec	k for the following amoun	t:		
\$25 Filing Fee	\$30 Filing Fee & Certificate of Status	\$55 Filing Fe Certified Cop		Status &

May 22, 2006

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

To Whom It May Concern:

Following please find the <u>Application by Foreign Liability Company for Withdrawal of Authority to Transact Business in Florida</u> that I submitted to your office on April 28, 2006 for Guardian Atlantic Investments, LLC (a Delaware Corporation).

Please send me a Certified Copy and a Certificate of Status as I have enclosed a check in the amount of \$35,00 to cover the fees.

Should you have any questions, please call me at 312.244.5062.

Sincerely,

Reneé Woods Legal/Compliance



May 12, 2006

7.00

GUARDIAN ATLANTIC INVESTMENTS, LLC RENEE WOODS 230 SOUTH LASALLE STREET, STE. 400 CHICAGO, IL 60604

Ref. Number: 500072691245

We have received your document for and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There are 2 LLC's filed in this office by this name and both are inactive. I cannot determine by the information provided which LLC you are withdrawing from Florida. Please provide the document number assigned to your LLC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6853.

Letter Number: 806A00033768

Leslie Sellers Document Specialist

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

Guardian Atlantic Investments, LLC (Entry MO3 n00000 158 (Name of limited liability company) Delaware (Jurisdiction of its organization) This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.
(Jurisdiction of its organization)
This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.
This limited liability company revokes the authority of its registered agent to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business in Florida.
230 South Lass/le Street, Suite 400 (Mailing address)
Chiago, Tunois 60604 (City/State/Zip)
The limited liability company agrees to notify the Department of State in the future of any ichange in its mailing address? (Signature of member of authorized representative of a member) John S. Stafford III (Typed or printed name of signee)

Filing Fee: \$25.00