

PO3000057252

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

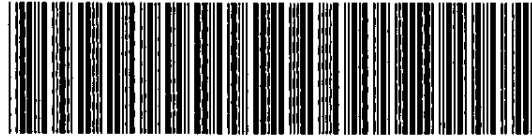
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2012 OCT 23 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
10/24/12

Arlene F. Austin, P.A.
ATTORNEY AT LAW

6312 TRAIL BOULEVARD
NAPLES, FL 34108-2836

PH: (239) 514-8211
FAX: (239) 514-4618
AFAUSTIN@ATT.NET

October 18, 2012

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

Re: Gardant Capital Group, Inc.
Our File No. 10500.1


Ladies and Gentlemen:

Enclosed please find the following documents:

1. Articles of Dissolution
2. Our check in the sum of \$43.75, for the filing fee and one certified copy of the Articles of Dissolution.

Please return the certified copy to the undersigned once it is filed. If you have any questions or need any assistance, please do not hesitate to contact me.

Very truly yours,


Arlene F. Austin

AFA:jf
Encs.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gardant Capital Group, Inc.

DOCUMENT NUMBER: P03000057252

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Arlene F. Austin, Esq.

(Name of Contact Person)

Arlene F. Austin, P.A.

(Firm/Company)

6312 Trail Blvd.

(Address)

Naples, FL 34108

(City/State and Zip Code)

For further information concerning this matter, please call:

Arlene F. Austin, Esq.

(Name of Contact Person)

at (239) 514-8211

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

2012 OCT 23 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:
Gardant Capital Group, Inc.

SECOND: The document number of the corporation (if known): P03000057252

THIRD: The date dissolution was authorized: October 2, 2012

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

April G. Kettelle

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Filing Fee: \$35