

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GUARDIAN INSURANCE GROUP INC.
(Name of Corporation)

DOCUMENT NUMBER: P08000002075

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES P. HANDY
(Name of Person)

(Name of Firm/Company)

3716 HEIRLOOM ROSE PLACE
(Address)

OVIDO FL 32766
(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES P. HANDY at (321) 356-1861
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

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

Mailing Address:

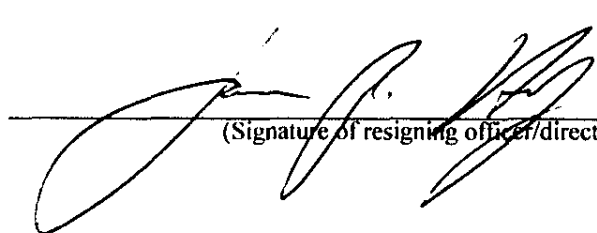
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, James P. Handy, hereby resign as President/Director
(Title)

of Guardian Insurance Group Inc.
(Name of Corporation)

P08000002075, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director) 4/24/08

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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