

PD80000002075

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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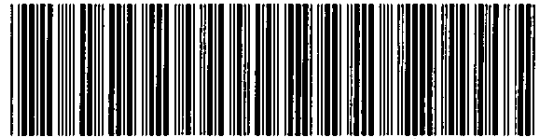
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

T. Roberts JUN 16 2008

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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)

Oviedo, 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

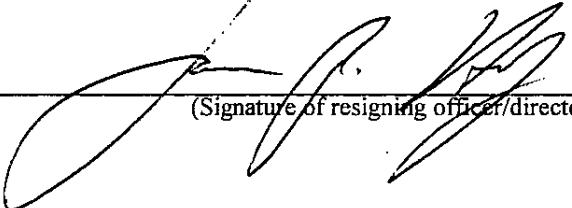
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
08 JUN 13 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

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