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COVER LETTER

Division of Corporations						
SUBJECT: Corporate Dissolution				**	_	
DOCUMENT NUMBER: P1600002	21192					
The enclosed Articles of Dissolution	n and f	ee are subm	itted for filin	Ŗ.		
Please return all correspondence con-	cernin	g this matter	to the follow	ving:		
Traci Samuel						
(Na	me of	Contact Per	son)		-	
FLORIDA GUARDIANSHIP SERVICES,	INC.					
	(Fir	n/Company)			
4905 34th Street South Box 6500						
	(A	ddress)			Ď.	- 1
Saint Petersburg, FL 33711					22	~; <u>;</u>
(C	ity/Sta	ite and Zip (Code)			- 13で - 13で
For further information concerning t	his ma	iter, please o	call:		6: 50	
Traci Samuel		at (7-256-0403			
(Name of Contact Person))	((Area Code)	(Daytime	Teleph	one Nu
Enclosed is a check for the following	g amoi	int:				
■ \$35 Filing Fee □ \$43.75 Filing Certificate of S		Certified	nal copy is	Certifi Certifi	cate of odded cd Copy ional co	Status ₹ y
Mailing Address:			Street Address:			

Amendment Section

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Articles of Wissolution

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State						
	FLORIDA GUARDIANSHIP SERVICES, INC.						
SECOND:	The document number of the corporation (if known):						
THIRD:	The date dissolution was authorized:						
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file dat						
	Note: If the date inserted in this block does not meet the applicable statutory filing requirements, the not be listed as the document's effective date on the Department of State's records.						
FOURTH:	Adoption of Dissolution (CHECK ONE)						
	■Dissolution was approved by the shareholders. The number of votes east for diss was sufficient for approval.						
	☐ Dissolution was approved by 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 of directors or officers have not been selected, by an ineurporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)						
	Traci Samuel						
	(Typed or printed name of person signing)						
	President						
	(Title of person signing)						