



1ST Guard Corporation

P96000091148

May 14, 1999

800002880558--0
-05/19/99--01078--024
*****78.75 *****35.00

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

ATTENTION: AMENDMENT SECTION

We enclose for filing the following documents:

- 1.) Articles of Dissolution for 1st Guard Corporation document # P96000091148.
- 2.) Articles of Amendment for Guardian Underwriters, Inc. document # S38267 changing its name to 1st Guard Corporation.

The fee for each of the items indicated above is \$35.00, for a total of \$70.00. In addition we would like to obtain a certified copy of the Amendment filed for Guardian Underwriters, Inc. changing its name to 1st Guard Corporation. It is our understanding that the fee for certified copies is \$8.75.

Accordingly we have included our check in the amount of \$78.75 to cover these services.

You can direct all responses to:

1st Guard Corporation
206 Harbor Drive South, Suite B
Venice, FL 34285

941-485-5435

Attention: Ed Campbell

Sincerely,

1ST GUARD CORPORATION

Edmund B. Campbell, III
Chairman

ec/cbe

Diss
5-26-99
EBC

FILED
99 MAR 19 AM 11:52
STATE PARTY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

DOCUMENT # P96000091148

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

FIRST: The name of the corporation is: **1ST GUARD CORPORATION**

SECOND: The date dissolution was authorized: **May 13, 1999**

THIRD: Adoption of Dissolution



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

Signed this 13th day of May, 1999

Signature: _____

Edmund B. Campbell, III

Title: _____

President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA