

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF NOTICE OF INTENT TO DISSOLVE

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

Guardian Life Enterprises, Inc.
a Domestic Profit Corporation

has filed a notice of intent to dissolve in the Office of the Secretary of State on **05/28/2020** and has paid the required fees pursuant to Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said notice of intent to dissolve.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on **05/28/2020**.



Brad Raffensperger

Brad Raffensperger
Secretary of State

NOTICE OF INTENT TO DISSOLVE

Electronically Filed
Secretary of State
Filing Date: 5/28/2020 4:07:19 PM

ARTICLE 1

Business Name : Guardian Life Enterprises, Inc.

Control Number : 19158527

ARTICLE 2

The date the dissolution was authorized was: 05/28/2020

ARTICLE 3

Approval of the shareholders was not required.

ARTICLE 4

This Notice of Intent to Dissolve shall be effective on: 05/28/2020

ARTICLE 5

The undersigned does hereby certify that a request for publication of a notice of intent to voluntarily dissolve the corporation along with the publication fee of \$40.00 has been forwarded to the official organ of the county of the registered office as required by O.C.G.A. § 14-2-1403.1(b).

AUTHORIZER INFORMATION

Authorizer Signature : Sierra Butler

Authorizer Title : Officer