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DISSOLUTION

PARAG, INC.

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**ARTICLES OF DISSOLUTION
OF
PARAG, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, these Articles of Dissolution provide that:

ARTICLE I
NAME

The name of the corporation as currently filed with the Florida Department of State is PARAG, INC. (the "Corporation").

ARTICLE II
DOCUMENT NUMBER

The document number of the Corporation is 666433.

ARTICLE III
DATE DISSOLUTION AUTHORIZED

The dissolution was authorized by the Corporation's shareholders and directors at a meeting held on December 8, 2005.

ARTICLE IV
ADOPTION OF DISSOLUTION

The dissolution was approved by the unanimous vote of all of the Corporation's shareholders and directors on December 8, 2005, which is sufficient for dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officers on December 8, 2005.

ATTEST:

PARAG, INC.



Name: ROBERT KODSI
Title: President/Secretary/Director

By: 
Meridian Riverfront Development, LLC
Title: Shareholder

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