

F 98 00000 43 66

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 FEB -7 AM 10:23

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

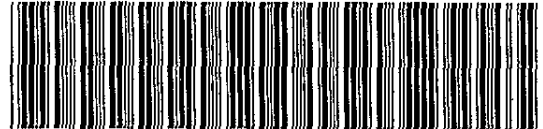
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500045753905

02/07/05--01039--003 **70.00

O/D resig.

JB
2/10

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PARAGON Group (US) INC
(Name of Corporation)

DOCUMENT NUMBER: F98000004366

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID ROCKSTEIN
(Name of Person)

(Name of Firm/Company)

221 176th Ave E.
(Address)

Redington Shores, FL 33708
(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID ROCKSTEIN at (727) 510-2801
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

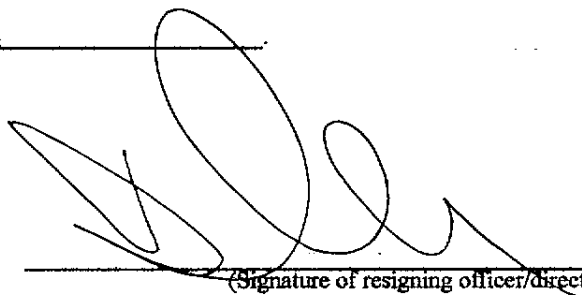
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 FEB -7 AM 10:23

I, DAVID ROCKSTEIN, hereby resign as PRESIDENT / DIRECTOR
(Title)

of PARAGON GROUP (US) INC
(Name of Corporation)

F98000004366, 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