

9. G. G. G. AUG 26 2008

Office Use Only

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PARAGON Building Contractors
(Name of Corporation)

DOCUMENT NUMBER: H16791

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

Please return all correspondence concerning this matter to the following:

DONALD DAVIS
(Name of Person)

PARAGON Building Contractors
(Name of Firm/Company)

8404 BARRETT PL.
(Address)

Tampa, FL 33617
(City/State and Zip Code)

For further information concerning this matter, please call:

DONALD DAVIS at (813) 988-9518
(Name of Person) (Area Code & Daytime Telephone Number)

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DONALD DAVIS, hereby resign as Vice President
(Title)

of PARAGON BUILDING CONTRACTORS, INC.
(Name of Corporation)

H16791, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Donald Davis
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
08 AUG 25 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA