

Debra L. Klein  
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March 25, 1997

J91163

TRANSMITTAL LETTER

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

Re: Paragon Services, Inc.

Enclosed is an original and one (1) copy of the Articles of Dissolution and a check for:

\$35.00  
Filing Fee

\$43.75  
Filing Fee  
& Certificate

\$ 87.50  
Filing Fee  
& Certified Copy

\$ 96.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

000002123790--1  
-03/28/97--01053--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

From: Debra L. Klein  
Attorney at Law  
P.O. Box 432  
Stuart, FL 34995-0432  
(561) 283-2192

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 MAR 28 PM 14:27

APPROVED  
AND  
FILED

NOTE: Please provide the original and one copy of the articles.

OM  
J91163  
FL Dissol  
Sts to m  
3-28-97

**ARTICLES OF DISSOLUTION**

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

FIRST: The name of the corporation is: **PARAGON SERVICES, INC.**

SECOND: The articles of incorporation were filed on:  
2 SEPTEMBER 1987.

THIRD: Adoption of Dissolution (Check one)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve.

\_\_\_\_\_

(Voting group)

Signed this 25 day of March 1997.

Signature James C Klein  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JAMES C. KLEIN

(Typed or printed name)

President

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
5/11/97 23 PM 1:2

APPROVED  
AND  
FILED