

M 76643



PARAGON
LABORATORIES, INC.

7777 Davie Road Ext., Suite 301 B • Hollywood, Florida 33024
(954) 430-2331

September 16, 1998

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

Dear Sirs:

Enclosed please find letter of resignation for Norma Rossner who is no longer an officer of Paragon Laboratories, Inc. or it's subsidiaries, effective April 24, 1995. Thusfar the record does not indicate this change. Please correct your records immediately.

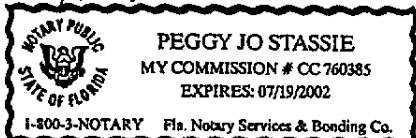
If you have any questions please contact me at the address above.

Sincerely,

David J. Rossner
President

500002671375--5
-10/23/98--01075--001
*****35.00 *****35.00

STATE OF FLORIDA
COUNTY OF BROWARD



FILED
98 OCT 23 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off Resignation
LFS 10-23-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 7, 1998

David J. Rossner
% PARAGON LABORATORIES, INC.
7777 Davie Road Ext., Suite 301-B
Hollywood, FL 33024

SUBJECT: PARAGON LABORATORIES, INC.
Ref. Number: M76643

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 098A00050028

RESIGNATION

FILED

98 OCT 23 PM 1:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

I (We) hereby tender my (our) resignation as Director of
PARAGON LABORATORIES, INC.
a Florida Corporation, to take effect at the conclusion of the meeting of the
Board of Directors, at which this resignation is accepted.

DATED: APRIL 24 , 1995.



NORMA GOLD ROSSNER