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ST. GEORGE & TEJERA ATTORNEYS AT LAW 1735 PONCE DE LEON BLVD. CORAL GABLES, FLORIDA 33134

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April 15th, 2004

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

RE: Paragon Acquisitions, Inc.

Dear Sir or Madam:

Attached please find the following:

- 1. Resignation of Robert Cao as Registered Agent
- 2. Resignation of Robert Cao as Director
- 3. Resignation of Robert Cao as President
- 4. Resignation of Robert Cao as Secretary
- 5. Check # 13663 in the amount of \$192.50 for filing fees reference the above four (4) resignations. (\$35.00 x 3)/+/(\$87.50 x 1)

Sincerely

M. Jeffrey St. George

Encls

MJSTG/mm

Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.05	02(2), 617.0502(2), 607.1509, or
617.1509, Florida Statues, the undersigned,	Robert Cao (name of registered agent)
hereby resigns as Registered Agent for Par	ragon Acquisitions, Inc. (name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

SIGNATURE

FEE FOR FILING THIS DOCUMENT: \$87.50-Active Corporation \$35.00-Administratively Dissolved Corporation