

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

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From:

: COMPUTAX USA INC. Account Name

Account Number : 120000000254 : (727)546-3335 Phone

: (727)546-3365 Fax Number

02 HAY -2 PM 4: 08

DISSOLUTION

PARAGON ESTATES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	-02 ර
Estimated Charge	\$35.00

5/1/02



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 1, 2002

PARAGON ESTATES, INC. 4378 PARK BLVD PINELLAS PARK, FL 33781

SUBJECT: PARAGON ESTATES, INC.

REF: P02000003518

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

SINCE THIS CORPORATION WAS RECENTLY INCORPORATED JANUARY 2002, THE DISSOLUTION FURSUANT TO FLORIDA STATUTE 607.1401 MIGHT BE THE CORRECT ONE TO FILE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Corporate Specialist FAX Aud. #: H02000128887 Letter Number: 102A00027137

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ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: PARAGON ESTATES, INC. Document # P02000003518
	772
SECOND:	The date dissolution was authorized: May 1st, 2002.
THIRD:	Adoption of Dissolution (CHECK ONE)
X I	Dissolution was approved by the shareholders. The number of votes cast for issolution was sufficient for approval.
a 🗌	issolution 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:
	The number of votes cast for dissolution was sufficient for approval by
	· (voting-group)
	Signed this day of 1st May, 2002.
Signat	
	By the Chairman or Vice Chairman of the Board, President, or other officer)
	Zygmunt S. Zabolotny
	(Typed or printed name)
	President
	(Title)