

P02000043507

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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S. Goulette OCT 28 2005

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PARAGON FOREIGN ENTERPRISES, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P02000043507

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

Please return all correspondence concerning this matter to the following:

GEORGE LUTICA

(Name of Person)

PARAGON FOREIGN ENTERPRISES, INC  
(Name of Firm/Company)

14001 63rd WAY N  
(Address)

Clearwater FL 33760  
(City/State and Zip Code)

For further information concerning this matter, please call:

GEORGE LUTICA

(Name of Person)

at ( 727 ) 538-2069

(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, SCOTT ROIX, hereby resign as SECRETARY  
(Title)

of PARAGON FOREIGN ENTERPRISES, INC.  
(Name of Corporation)

P02000043507, a corporation organized under the laws of the State of  
(Document Number, if known)  
FLORIDA

  
(Signature of resigning officer/director)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

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