

03/16/2010 01:15

Division of Corporations

00502 P. 001/003

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P09000085889

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : EAGLE TAX REPRESENTATION, CORP.
Account Number : I20070000037
Phone : (954) 752-4553
Fax Number : (954) 752-4522

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
PARAMOUNT CAPITAL OF AMERICA, INC.

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C. COULLETTE

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MAR 17 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PARAMOUNT CAPITAL OF AMERICA, INC.

(Name of Corporation)

DOCUMENT NUMBER: P09000085889

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

Please return all correspondence concerning this matter to the following:

Paulo Oliveira

(Name of Person)

EAGLE TAX REPRESENTATION, CORP

(Name of Firm/Company)

4641 N STATE ROAD 7 STE 18

(Address)

COCONUT CREEK, FL - 33073

(City/State and Zip Code)

For further information concerning this matter, please call:

Paulo Oliveira, E.A.

(Name of Person)

at (954) 752-4553

(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

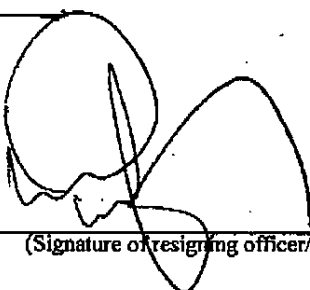
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, LUIS A SANTOS, hereby resign as VICE PRESIDENT
(Title)

of PARAMOUNT CAPITAL OF AMERICA, INC.
(Name of Corporation)

P09000085889, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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10 MAR 16 AM 8:14
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