



One Paragon Drive • Suite 145  
Montvale, New Jersey 07645  
201-391-5070 • Fax: 201-391-5150

P93000026635

December 15, 2000

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

**Re : Paragon Consulting Services, Inc.**  
**Dissolution notice**

100003512471--7  
-12/26/00--01031--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed please find the following :

1. Articles of Dissolution
2. Filing fee of \$35.00

Please process the dissolution of the referenced corporation. If you need to reach me, please do so by calling me at (201) 391-5070 or writing to me at One Paragon Drive, Suite# 145, Montvale, NJ 07645.

Thank you.

Sincerely,

Richard Chin  
Controller

Enclosures

**FILED**  
00 DEC 26 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P93000026635  
FL Diss  
12-26-00  
283

## 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 Consulting Services, Inc.

SECOND: The date dissolution was authorized: December 15, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

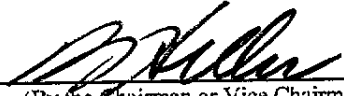
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 15th day of December, 2000.

Signature

  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Robert Heller

(Typed or printed name)

President

(Title)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA