

P94000043302

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

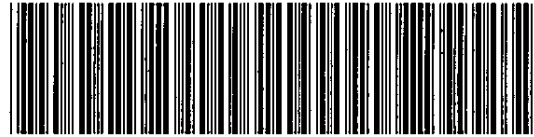
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FD-55
9/26/08

CARTHEW CHAPMAN, PLLC

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September 19, 2008

Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution for Paragon of TFOC, Inc.

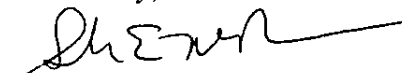
Dear Sir or Madam:

Enclosed for filing is a completed Articles of Dissolution form for Paragon of TFOC, Inc., document number P94000043302. The dissolution is to be effective October 1, 2008.

Also enclosed is a check made payable to Florida Department of State for \$35.00 for the applicable filing fee.

Please don't hesitate to call with any questions.

Sincerely,



Sarah E. MacIsaac

Enclosures
cc: Frank A. Taube II
cc: John D. Taube
cc: Daniel E. Chapman

ARTICLES OF DISSOLUTION

eff
10-1-08

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:
Paragon of TFOC, Inc.

SECOND: The document number of the corporation (if known): P94000043302

THIRD: The date dissolution was authorized: August 26, 2008

Effective date of dissolution if applicable: October 1, 2008

(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: Frank A. Taube II
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Frank A. Taube II

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

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