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Professional Association

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September 17, 1997

Secretary of State
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-09/22/97--01172--003
*****35.00 *****35.00

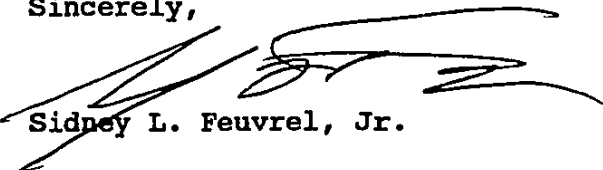
Re: Paragon Visual Systems, Inc.

Dear Sir or Madam:

Enclosed herewith you will find Articles of Dissolution with regard to Paragon Visual Systems, Inc. Also enclosed is my check in the amount of \$35.00 to cover the filing fee.

I would appreciate receiving a confirmation of the dissolution and a return envelope is enclosed. Thank you.

Sincerely,


Sidney L. Feuvrel, Jr.

SLF/ltf

Enclosures: Check
Dissolution form

97 SEP 22 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SLF
9/25

Vol. Diss.

ARTICLES OF DISSOLUTION

FILED
97 SEP 22 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VISUAL SYSTEMS, INC.

SECOND: The date dissolution was authorized: August 15, 1997

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 15 day of August, 19 97

Signature



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

(Typed or printed name)

(Title)