

ROZENCWAIG & GRANOFF

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

SUNTRUST INTERNATIONAL CENTER

ONE SOUTH EAST THIRD AVENUE

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P98000062890

December 23, 1999

PERSONAL AND CONFIDENTIAL

Sandra B. Mortham
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Our Client File Number 0208(g)

Dear Ms. Mortham:

Enclosed please find the Resignation of Registered Agent form in connection with Paragon Financial Corporation along with a check in the amount of Eighty-Seven Dollars and Fifty Cents (\$87.50) representing the filing fee. Please process it accordingly.

Cordially,

ROZENCWAIG & GRANOFF


LESLIE ALAN ROZENCWAIG, P.A.
For the Firm

LAR/cg
Enclosure
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, LESLIE ALAN ROZENCWAIG, ESQ.
(Name of registered agent)

hereby resigns as Registered Agent for PAR-CON FINANCIAL CORPORATION
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.

Leslie Alan Rozencwaig
(Signature of resigning agent)

If signing on behalf of an entity:

Leslie Alan Rozencwaig
(Typed or Printed Name)

Registered Agent
(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation