P980000 75016 WARWICK & BANISTER, P.A.

LAWYERS

140 ROYAL PALM WAY

P.O. BOX 2735

PALM BEACH, FLORIDA 33480

JOHN R. BANISTER CHARLES H. WARWICK, III TELEPHONE 655 - 7776 TELECOPIER 655 - 2271 AREA CODE 561

PLEASE REFER TO:

April 26, 1999 **CERTIFIED MAIL**

-04/28/99--01118--002 *****35.00 *****35.00

Secretary of State State of Florida Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32301

Re: PARAGON HOMES, INC.

Dear Sir or Madam:

We enclose herewith an executed original and one copy of the Articles of Dissolution for the above-referenced corporation, together with a check in the amount of \$35.00 covering your filing fee. Please file the Articles of Dissolution and return a stamped receipted copy to us in the enclosed envelope.

Thank you for your cooperation.

Very truly yours,

WARWICK & BANISTER, P.A

:kn

Kristina Neville Paralegal

OF STATE OF STATE WAY 2 1 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 4, 1999

KRISTINA NEVILLE WARWICK & BANISTER, P.A. P.O. BOX 2735 PALM BEACH, FL 33480

SUBJECT: PARAGON HOMES INC Ref. Number: P98000075016

We have received your document for PARAGON HOMES INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 899A00024108

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is PARAGON HOMES INC.

SECOND: The articles of incorporation were filed on August 27, 1998.

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution.

The dissolution was authorized by a majority of the directors.



or

☐ There are no directors – dissolution was authorized by an incorporator or a majority of the incorporators.

Signed this 14th day of May, 1999.

JERI SCHOOLEY - Chairwoman

Jeri Schooley

The foregoing instrument was acknowledged before me this 14 day of 1999 by Jeri Schooley, director, on behalf of PARAGON HOMES INC, who has produced a Drivers License as identification or is personally known to me and who did not take an oath.

VNOTARY PUBLIC

My Commission expires:

