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## TRANSMITTAL LETTER

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

SUBJECT: BAUR & KLEIN, P.A.  
(

Document Number: 695411

Enclosed is an original of the Resignation of Officer and Director for the above-referenced company and a check  
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FROM: Thomas Baur, Esq.  
Name (printed or typed)

100 N. Biscayne Blvd., 21<sup>st</sup> Fl.  
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Miami, FL 33132-2306  
City, State & Zip

(305) 377-3561  
Daytime Telephone Number

**RESIGNATION  
As  
OFFICER AND DIRECTOR**

**FILED**  
03 MAY 12 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Karin L. Matos, hereby resign as a Vice-President and a Director of Baur, Klein & Matos, P.A., a professional association organized under the laws of the State of Florida, and affirm that the company has been notified in writing of the resignation. Such resignation shall become effective as of March 15, 2003.



Karin L. Matos

Date: March 14, 2003