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Ī	NEW FILINGS	W FILINGS		<u>AMENDMENTS</u>				
Profit Not for Profit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name				Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION			FILE SECRETARY DIVISION OF CO	
			RE				OF S	
				Foreign Limited Partner Reinstatement Trademark Other	ership		TATE	

CR2E031(7/97)

9-20-2002

Examiner's Initials

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 2002 SEP 13 AM 10: 45

OFFICER / DIRECTOR RESIGNATION

I, Mark L Wilson	, hereby resign as Vice P	resident
of_ Baron Capital III, Inc.	document # P94000086918 (Name of Corporation)	
a corporation organized under	the laws of the State of Florida	and the second
and affirm that the corporation	has been notified in writing of the resignation	1.
m	(Signature of resigning officer/director)	and the second of the second

FILING FEE IS \$35.00

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Division of Corporations
P.O. Box 6327
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