

LIVINGSTON, PATTERSON, STRICKLAND & WEINER, P.A.

ATTORNEYS AT LAW

46 NORTH WASHINGTON BOULEVARD, SUITE 1

SARASOTA, FLORIDA 34236

CHARLES J. LIVINGSTON

JOHN PATTERSON

JOHN M. STRICKLAND

NEVIN A. WEINER

VICKI L. SHESLER

REX A. ROTEN

HERBERT H. HOFMANN II

TELEPHONE

(941) 365-0550

TELECOPIER

(941) 366-0826

PA6000003083

January 7, 1998

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

900002395319-4
-01/09/98-01046-019
*****87.50 *****87.50

Re: Baryon, Inc.

Dear Sir or Madam:

In connection with the referenced corporation, please process the enclosed Resignation of Registered Agent and return a file-marked copy to me in the enclosed self-addressed, stamped envelope. I have also enclosed check no 1330 in the amount of \$87.50 to cover all fees.

Thank you for your assistance in this matter.

Very truly yours,

LIVINGSTON, PATTERSON,
STRICKLAND & WEINER, P.A.

April A. Haley
Corporate Legal Assistant

aah

APPROVED
AND
FILED

JAN -9 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

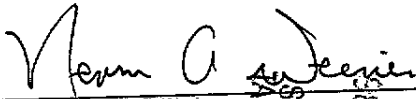
AM
PA6000003083
1-9-98
RAHes
288

RESIGNATION OF REGISTERED AGENT

The undersigned, NEVIN A. WEINER, 46 North Washington Boulevard, Suite 1, Sarasota, Florida, 34236, who is the registered agent for BARYON, INC., hereby gives written notice of his resignation pursuant to Section, 607.0502(2), Florida Statutes.

A copy of this Resignation has been sent, by regular mail, to BARYON, INC., at its last known address of the principal office of 107 Palm Lane East, Parrish, Florida 34219, this 22nd day of December, 1997.

Dated: December 22, 1997


NEVIN A. WEINER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18 JAN -9 AM 9:47

APPROVED
AND
FILED