

P96000029948

Requester's Name

From: Mark L. Wilson (863)853-2882  
Baron Capital Properties  
3570 US Hwy 98 North

Cit Lakeland, FL, 33809

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

400007728284--2  
-09/13/02--01032--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- Walk in       Pick up time \_\_\_\_\_       Certified Copy
- Mail out       Will wait       Photocopy       Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 SEP 13 AM 10:51

*Officers Resignation*  
Examiner's Initials *HTB*

9-20-2002

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2002 SEP 13 AM 10: 52

## OFFICER / DIRECTOR RESIGNATION

I, Mark L Wilson, hereby resign as Vice President  
(Title)

of Baron Capital XXVI, Inc. document # P96000029948  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**