

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 #)

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

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- 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**