

096000093614

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

Lakeland, FL, 33809

City/State/Zip

000007596620--0
-09/09/02--01054--005
*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
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- ☐ 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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 SEP -9 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OD/Res 9/16/02
Examiner's Initials 10

OFFICER / DIRECTOR RESIGNATION

I, Robert Astorino, hereby resign as President
(Title)

of Baron Capital XLI, Inc., document # P96000093614
(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)

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FILING FEE IS \$35.00

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