

P97000037630

Donor's Name

From: Mark L. Wilson (863)853-2882
Baron Capital Properties
3570 US Hwy 98 North
Lakeland, FL, 33809

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-09/09/02--01054--006
*****35.00 *****35.00

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

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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

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

DD/Ras 9/16/02

Examiner's Initials TA

OFFICER / DIRECTOR RESIGNATION

I, Robert Astorino, hereby resign as Pres., Secy., & Treas
(Title)

of Baron Capital LIV, Inc., document # P97000037630
(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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Tallahassee, FL 32314**