

424512

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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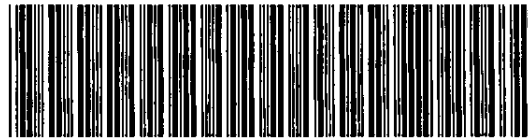
(Business Entity Name)

(Document Number)

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DIVISION OF FIRM REGISTRY  
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JAN 10 2017

C LEWIS

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Rothell Electric, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** 424512

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard B. Warren, Esquire

(Name of Person)

Warren & Grant, P.A.

(Name of Firm/Company)

4440 PGA Blvd., Suite 200

(Address)

Palm Beach Gardens, FL 33410

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard B. Warren, Esq. at ( 561 ) 681-9494  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2017 JAN -9 AM 9:19

I, Cynthia S. Rothell, hereby resign as Director and Secretary  
(Title)

of Rothell Electric, Inc.  
(Name of Corporation)

424512, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

Cynthia S. Rothell  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314