## P03000980/3

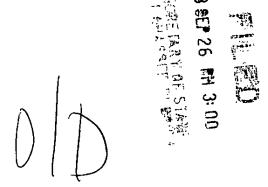
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Resign 10/8//3

## TRANSMITTAL LETTER

SUBJECT: Roth Contracting, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P03000098013

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

S. Elysha Luken

(Name of Person)

Smith Currie & Hancock LLP

(Name of Firm/Company)

101 N.E. Third Ave., Suite 1910

(Address)

Ft. Lauderdale, FL 33301

(City/State and Zip Code)

For further information concerning this matter, please call:

S. Elysha Luken

(Name of Person)

(Name of Person)

(Name of Person)

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

TQ:

Amendment Section

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

CR2E044 (05/13)

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

, Stephen Haskins	Secretary/Treasurer and/or CFO hereby resign as	
	(Title)	
Roth Contracting, Inc.		
(Name of Co	orporation)	
P03000098013 (Document Number, if known)	corporation organized under the laws of the State of	
Florida		
(Signa	Styl Shintiture of resigning officer/director)	
, FILL	NG 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