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COVER LETTER

Division of Corporations

SUBJECT: Rock Solid Companies Tac (Name of Corporation)

DOCUMENT NUMBER: P03000157854

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

Linda M. Gosto

(Name of Person)

Rock Solid Companies, Inc.

(Name of Firm/Company)

USHI Pomeroy Circle

(Address)

Drando PC 338/0

(City/State and Zip Code)

For further information concerning this matter, please call:

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

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

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

TO:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Dominic M Esposito, hereby resign as VP + S	ecretari	4
of Rock Solid Companies that	(Title)	
(Name of Corporation) (Name of Corporation) (Document Number, if known) (Document Number, if known)	of the State of	
Florida.	06 MAY -	*****
	SES -	
(Signature of resigning officer/director)	PH 2: 19	
(Signature of resigning officer/director)	Þ	

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