

P04000113118

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wroth III Corp
(Name of Corporation)

DOCUMENT NUMBER: 904000113118

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

Please return all correspondence concerning this matter to the following:

Carolyn P. Huffman
(Name of Person)

Wroth III Corp
(Name of Firm/Company)

203 Elsa Rd
(Address)

Jupiter FL 33477
(City/State and Zip Code)

For further information concerning this matter, please call:

Carolyn Huffman at (561) 746-5193
(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

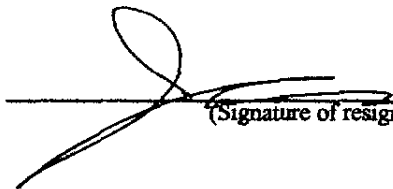
Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jonathan C. Wroth, hereby resign as President
(Title)

of Wroth III Corp,
(Name of Corporation)

P04000113118, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.


(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:

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