

P98000079722

ROBERT D. ROTH
3200 N.E. 14th Street
Pompano Beach, FL 33062

January 15, 1999

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-01/28/99--01066--002
*****35.00 *****35.00

Florida Department of State
Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: BEST WAY HOME, INC.

Dear Sir:

Please find enclosed my check in the amount of \$35.00 as payment to amend the corporation reflecting my resignation effective January 15, 1999.

Thank you for your assistance.

Very truly yours,


Robert D. Roth

Enclosure

FILED
99 JAN 28 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off Resignation
LFO 2-2-99

RESIGNATION

I, ROBERT D. ROTH, hereby resign all offices and directorships I hold with BEST WAY HOME, INC. effective January 15, 1999. Further, I hereby surrender all stock interest, if any, to BEST WAY HOME, INC.

1/26/99
Dated


ROBERT D. ROTH

FILED
99 JAN 28 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA