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W. F. Howard  
SJ

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2009 MAY -5 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Underground Technologies, Inc

(Name of Corporation)

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michelle Payne

(Name of Person)

Underground Technologies, Inc

(Firm/Company)

PO BOX 4009

(Address)

Maryville TN 37801

(City/State and Zip code)

For further information concerning this matter, please call:

Michelle Payne

Michelle Payne

(Name of Person)

at ( 865 )

238-9030

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

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

**MAILING ADDRESS:**

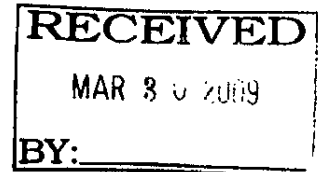
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 19, 2009

MICHELLE PAYNE  
UNDERGROUND TECHNOLOGIES, INC.  
POST OFFICE BOX 4009  
MARYVILLE, TN 37801



SUBJECT: UNDERGROUND TECHNOLOGIES OF TENNESSEE, INC.  
Ref. Number: F07000002955

We have received your document for UNDERGROUND TECHNOLOGIES OF TENNESSEE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The attached form must be completed in order to file the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert  
Regulatory Specialist II

Letter Number: 409A00009456

RECEIVED  
2009 MAY -5 AM 8:00.  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF  
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Underground Technologies, Inc.  
(Name of Corporation)

FO7000003955  
(Document Number of Corporation (if known))

Tennessee  
(Incorporated Under Laws of)

FILED  
2009 MAY -5 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

2722 Louisville Rd  
(Mailing Address)

Mayfield IN 47801  
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Michelle Payne  
(Signature of a director, president or other officer, if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

4-29-09  
(Date)

Michelle Payne  
(Typed or printed name of person signing)

Corp. Secretary  
(Title of person signing)

**FILING FEE \$35**