

P00000063657

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

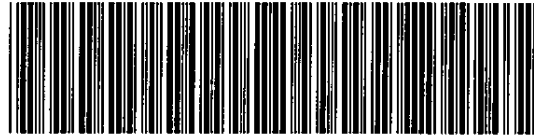
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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700109803847

Resignation
of officer

10/01/07--01009--024 **35.00

FILED
2007 OCT -1 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MR
10/8/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: B&G Underground, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P 00000063657

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

Please return all correspondence concerning this matter to the following:

Denise Scott
(Name of Person)

B&G Underground, Inc.
(Name of Firm/Company)

30426 Bermont Rd.
(Address)

Punta Gorda, FL 33983
(City/State and Zip Code)

For further information concerning this matter, please call:

Denise Scott at (941) 628-2731
(Name of Person) (Area Code & Daytime Telephone Number)

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

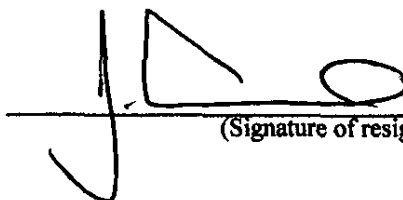
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, James W. Amendola, hereby resign as Vice President
(Title)

of B & G Underground, Inc.
(Name of Corporation)

P00000063657, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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