

PO 4000034224

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

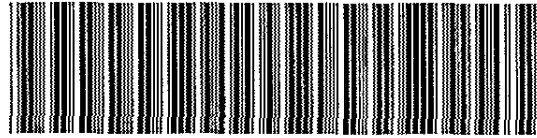
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/15/06--01019--009 **35.00

FILED
06 SEP 15 PM 3:25
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

OLD Resign.
12/13/06
DL

KARL C. LANDSTEINER, P.A.
2537 CRYSTAL DRIVE, SUITE 100
FORT MYERS, FL 33966-8361
POST OFFICE BOX 7198
FT. MYERS, FLORIDA 33911-7198
PHONE: 239/275-6367
FACSMILE: 239/275-4691

FACSIMILE TRANSMITTAL SHEET

TO	FROM:
Amendment Section	KARL C. LANDSTEINER, ESQ.
COMPANY	DATE:
Division of Corporations	12.13.06
FAX NUMBER:	TOTAL NO. OF PAGES INCLUDING COVER:
850.245.6897	6
PHONE NUMBER:	SENDER'S REFERENCE NUMBER:
850.245.6050	
Re:	YOUR REFERENCE NUMBER:
HOLT'S LAND CLEARING, INC.	
And	
SOUTHLAND UNDERGROUND UTILITIES, INC.	

☒ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Following are Cover letters (2) and Resignation Forms for the above Corporations.
Also following are checks for the filing fee that have been cashed and honored by the bank.
The changes for both of these Corporations has not been completed as of 12.12.06.
If anything else is needed to complete these transactions, please contact our office.

THE INFORMATION CONTAINED IN THIS FACSIMILE MESSAGE IS ATTORNEY PRIVILEGE AND CONFIDENTIAL INFORMATION INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED AS RECIPIENT. IF THE READER IS NOT THE INTENDED RECIPIENT, BE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPY OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US AT THE ADDRESS LOCATED ABOVE VIA THE U.S. POSTAL SERVICE. THANK YOU.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HOLT'S LAND CLEARING, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000034224

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

Please return all correspondence concerning this matter to the following:

TIFTON GLEN HOLT

(Name of Person)

(Name of Firm/Company)

7671 C.R. 78

(Address)

LABELLE, FL 33935

(City/State and Zip Code)

For further information concerning this matter, please call:

KARL C. LANDSTEINER

(Name of Person)

at (239) 275-6367

(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:

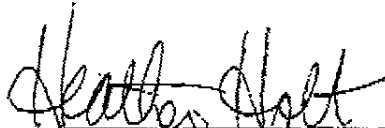
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Heather A. Holt, hereby resign as Secretary
(Title)

of HOLT'S LAND CLEARING, INC.
(Name of Corporation)

P04000034224, a corporation organized under the laws of the State of
(Document Number, if known)
Florida



(Signature of resigning officer/director)

FILED
06 SEP 15 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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