

P05000000953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 JAN -9 AM 9:04

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Underground Specialty Services, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000000953

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

Please return all correspondence concerning this matter to the following:

James Ray Wilson

(Name of Person)

Underground Specialty Services, Inc.

(Name of Firm/Company)

11938 Nicobar Ct

(Address)

Jacksonville, FL 32223

(City/State and Zip Code)

For further information concerning this matter, please call:

James Ray Wilson

(Name of Person)

at ( 904 ) 759-4282

(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**

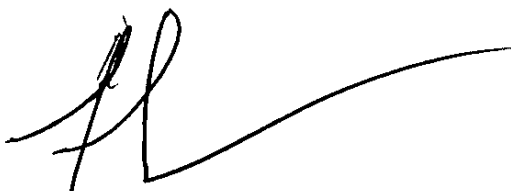
**FILED**  
2007 JAN -9 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Frank Erickson, hereby resign as Director  
(Title)

of Underground Specialty Services, Inc.  
(Name of Corporation)

P05000000953, 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