

P05000000953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

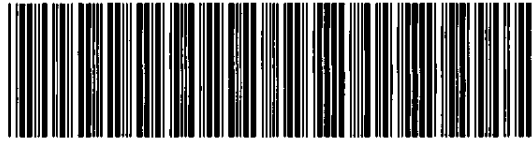
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

2007 JAN 19 AM 11:42

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01/19/07--01002--007 **35.00

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 12, 2007

JAMES RAY WILSON
UNDERGROUND SPECIALTY SERVICES, INC.
11938 NICOBAR COURT
JACKSONVILLE, FL 32223

SUBJECT: UNDERGROUND SPECIALTY SERVICES, INC.
Ref. Number: P05000000953

The fee to resign as officer/director for a corporation is \$35 per person resigning.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 407A00002782

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DIVISION OF CORPORATIONS

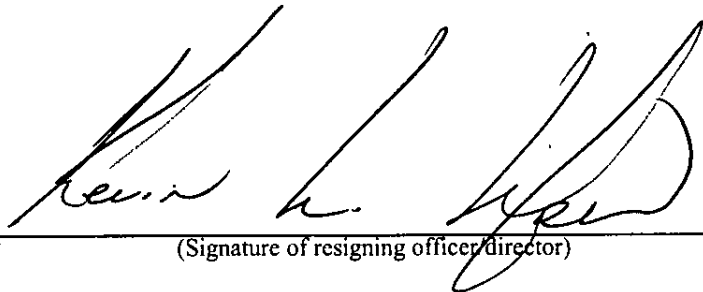
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
2007 JAN 19 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Kevin Weir, 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