

P05000048531

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

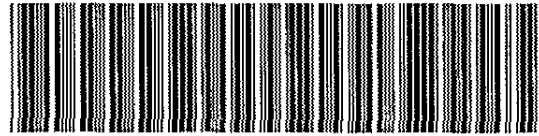
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600078917516

09/15/06--01019--010 \*\*35.00

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

OLD Resign.  
12/13/06  
DC

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  
FACSMILIE: 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:** SOUTHLAND UNDERGROUND UTILITIES, INC.

(Name of Corporation)

**DOCUMENT NUMBER:** P05000048531

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)

6805 N. RIVER ROAD

(Address)

ALVA, FLORIDA 33920

(City/State and Zip Code)

For further information concerning this matter, please call:

KARL C. LANDSTEINER, ESQ.

(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, Roy C. Holt, Jr., hereby resign as Vice- President  
(Title)

of Southland Underground Utilities, Inc.  
(Name of Corporation)

P05000048531, 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

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