

POS000088087

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

AUG 18 2005

FROM : MARK SIEGEL A

PHONE NO. : 954+753+9566

Aug. 08 2005 11:18PM P2

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMERICAN UNDERGROUND SITE & UTILITY CONTRACTORS INC
(Name of Corporation)

DOCUMENT NUMBER: PO 50000 88087

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

Please return all correspondence concerning this matter to the following:

MICHAEL LEWIS
(Name of Person)

AMERICAN UNDERGROUND SITE & UTILITY CONTRACTORS INC
(Name of Firm/Company)

5201 SW 76 AVENUE
(Address)

DAVIE FLORIDA 33328
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Lewis at (954) 680-6811
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FROM : MARK SIEGEL A

PHONE NO. : 954+753+9566

Aug. 08 2005 11:18PM P3

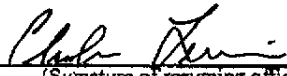
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CHARLES LEWIS, hereby resign as VP & DIRECTOR
(Title)

of AMERICAN UNDERGROUND SITE & UTILITY CONTRACTORS INC.
(Name of Corporation)

P05000082087, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

x 
(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
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SECRETARY OF STATE
TALLAHASSEE FLORIDA