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SECRETARY O

Amendment Section Division of Corporations

TO:

COVER LETTER

SUBJECT: AMERICAN UND	ERGROUND SITE & UTILITY CONTRACTORS IN (Name of Corporation)
DOCUMENT NUMBER: PO	05000088087
The enclosed Officer/Director Re	signation for a Corporation and fee are submitted or filin
Please return all correspondence	concerning this matter to the following:
RENEE M. SMITH, ESQ., P.	A.
(Name of P	erson)
RENEE' M. SMITH, ESQ., F	P.A.
(Name of Firm/	Company)
1111 LINCOLN ROAD, SUIT	E 400
(Addres	s)
MIAMI BEACH, FL 33139	
(City/State and	Zip Code)
For further information concerning	g this matter, please call:
RENEE M. SMITH, ESQ., P.A	at (305) 531-1800 (Area Code & Daytime Telephone Number)
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 m	ade 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, MICHAEL LEWIS	hereby resign as OFFICER	DIRECTOR	
**		(Title)	
of AMERICAN UNDERGROUN	D SITE & UTILITY CONTRACTORS	INC	.
(Nan	e of Corporation)		
(Document Number, if known)	, a corporation organized under the law	of the State of	
FLORIDA	•		
			•
	(Signature of resigning officer/director)	09 MAY 21 A SICRETARY I TALL AMASSEE	region 1
		TARY I	Engly Street
	FILING FEE IS S35.00	AM II: LI	

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314