

PO5000100217

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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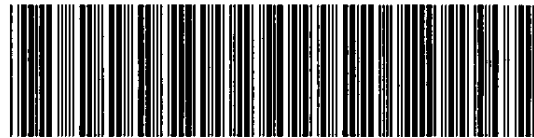
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
06 MAY 25 PM 3:33

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Underground Technologies
(Name of Corporation)

DOCUMENT NUMBER: P05000106217

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

Please return all correspondence concerning this matter to the following:

Leo Lopez

(Name of Person)

American Underground Technologies

(Name of Firm/Company)

17433 86th Street North

(Address)

Loxahatchee, Florida 33470

(City/State and Zip Code)

For further information concerning this matter, please call:

Leo Lopez

(Name of Person)

at (561) 718-5573

(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 25 PM 3:33

I, Grace Lopez, hereby resign as President
(Title)

of American Underground Technologies Inc
(Name of Corporation)

P05000106217, 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