

P06000102355

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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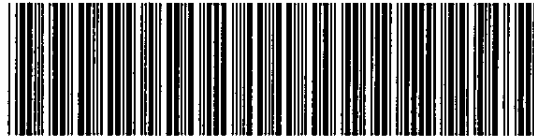
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07 JUN -4 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Resign

C. Coulliette JUN 07 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Undersea Engineering and Inspection, Inc.
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Russel A. Ward

(Name of Person)

Undersea Engineering and Inspection, Inc.

(Name of Firm/Company)

PO Box 2008

(Address)

Pensacola, FL 32524-0088

(City/State and Zip Code)

For further information concerning this matter, please call:

Russel A. Ward

(Name of Person)

at (850) 221 - 0326

(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, Sherry L. Kennel, hereby resign as President
(Title)

of Undersea Engineering and Inspection, Inc.
(Name of Corporation)

006000102355, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

APPROVED
AND
FILED
07 JUN -4 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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