

P090000102322

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2010 APR 26 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off. Resign.

TB

APR 30 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WILLIAMS UNDERGROUND INC
(Name of Corporation)

DOCUMENT NUMBER: P09000102322

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

Please return all correspondence concerning this matter to the following:

BRETT J. WASSER
(Name of Person)

WILLIAMS UNDERGROUND INC.
(Name of Firm/Company)

7417 VISTA WAY APT 203
(Address)

BRADENTON FL 34202
(City/State and Zip Code)

For further information concerning this matter, please call:

BRETT J. WASSER at (941) 545-4042
(Name of Person) (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
2010 APR 26 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, BRETT J. WASSER, hereby resign as VICE PRESIDENT
(Title)

of WILLIAMS UNDERGROUND, INC.
(Name of Corporation)

P09000102322, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Brett J. Wasser
(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

Sandra J. Adcock
4/22/10 Notary

