

P97000003886

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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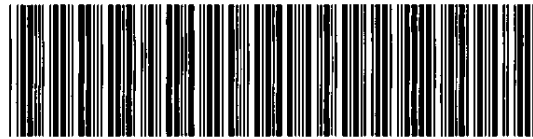
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Advanced Underground Imaging, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P97 00000 3886

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

Please return all correspondence concerning this matter to the following:

Kathy M. Callahan  
(Name of Person)

Advanced Underground Imaging, Inc.  
(Name of Firm/Company)

222 W. Spring St.  
(Address)

Cookeville, TN 38501  
(City/State and Zip Code)

For further information concerning this matter, please call:

Kathy Callahan at ( 931 ) 372-8500  
(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

RECEIVED  
07 MAY 25 AM 8:00  
DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Kathy Callahan, hereby resign as Secretary  
(Title)  
of Advanced Underground Imaging, Inc.  
(Name of Corporation)  
P97000003886, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida.

Kathy M Callahan  
(Signature of resigning officer/director)

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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