

F0400000 2577

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

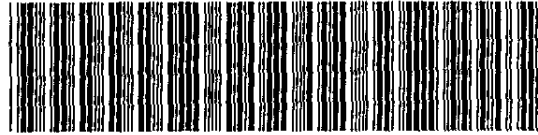
(Business Entity Name)

(Document Number)

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04 DEC 20 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

old Res  
[Handwritten initials]

Mike Angel  
3105 S.E. 19<sup>th</sup> Avenue  
Cape Coral, Florida 33904  
(239) 707-7830 cell

December 15, 2004

UPS Next Day Air #J179 529 918 7

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Chairman and Registered Agent Resignation

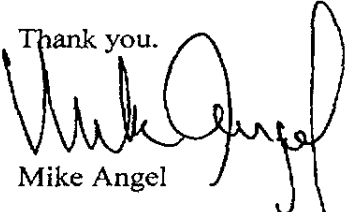
Dear Sir or Madam:

Enclosed you will find the following:

1. Transmittal letter and Officer/Director Resignation forms plus check # 1119 in the amount of \$35.00 dollars.
2. Transmittal letter and Registered Agent Resignation forms plus check # 1118 in the amount of \$87.50 dollars.

Please process immediately. If you have any questions concerning information submitted, please direct any and all questions to the above address and telephone number listed on this letter.

Thank you.

  
Mike Angel

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Michael R Angel, hereby resign as Chairman  
(Title)

of UL2 Underground Solutions, Inc.  
(Name of Corporation)

FO4000002577, a corporation organized under the laws of the State of  
(Document Number, if known)

Texas

Michael R Angel  
(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