

FOY 000002577

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

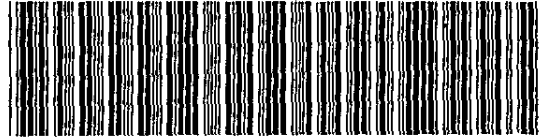
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/20/04--01052--007 **87.50

RECEIVED
04 DEC 20 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ICA Res
DEC
12/28

Mike Angel
3105 S.E. 19th 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

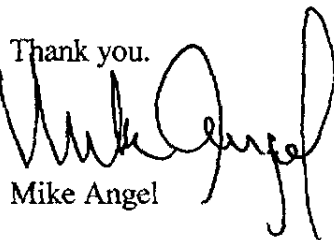
Dear Sir or Madam:

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

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

FILED
04 DEC 20 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned,

Mike Angel

(Name of Registered Agent)

hereby resigns as Registered Agent for

ULZ Underground Solutions, Inc.

(Name of Corporation)

FO400002577

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

[Signature]

(Signature of Resigning Agent)

If signing on behalf of an entity:

Michael R Angel

(Typed or Printed Name)

Registered Agent / Chairman

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**