439862

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OF DEC 22 PH 12: \$406 DEC 22 PH 12: 49

COVER LETTER

TO: Amendment Section

Division of Corporations				
SUBJECT: DISSOLUTION OF WILLIAM M. BISHOP CONSULTING ENGINEERS INC.,				
a Florida corporation				
DOCUMENT NUMBER: 439862				
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
MICHAEL P. MURPHY, P.E.				
(Name of Contact Person)				
WILLIAM M. BISHOP CONSULTING ENGINEERS, INC.				
(Firm/Company)				
3800 ESPLANADE WAY, SUITE 150				
(Address)				
TALLAHASSEE FL 32311				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
Michael P. Murphy				
MICHAEL P. MURPHY at (850) 222-0334				
(Name of Contact Person) (Area Code & Daytime Telephone Numb	er)			
Enclosed is a check for the following amount:				
S35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)				
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle				

Tallahassee, FL 32301

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ARTICLES OF DISSOLUTION

Pursuant to s of dissolution	0LC 22 PM				
FIRST:	The name of the corporation as currently filed with the Florida Department of State: WILLIAM M. BISHOP CONSULTING ENGINEERS. INC.				
	WILLIAM M. BISHOP CONSULTING ENGINEERS, INC.				
SECOND:	The document number of the corporation (if known): 439862				
THIRD:	The date dissolution was authorized: DECEMBER 2006				
	Effective date of dissolution if applicable: END OF THE DAY DECEMBER 31, 2006. (no more than 90 days after dissolution file date)				
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	 Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by the shareholders through voting groups. 				
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:				
The number of votes cast for dissolution was sufficient for approval by					
ALL SHARES OF STOCK ISSUED AND OUTSTANDING					
	(voting group)				
	Signature: Michael P. Murphy				
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)				
	MICHAEL P. MURPHY				
	(Typed or printed name of person signing)				
	PRESIDENT, WILLIAM M. BISHOP CONSULTING ENGINEERS, INC.				
	(Title of person signing)				

Filing Fee: \$35

Notice of Corporate Dissolution

	mitted by the dissolved corporation named below	for resolution of payment of unknown claims
against this corpo	ration as provided in s. 607.1407, F.S.	
This "Notice of C	Corporate Dissolution" is optional and is not requi	red when filing a voluntary dissolution.
Name of Corpora	tion: WILLIAM M. BISHOP CONSULTING	ENGINEERS, INC.
	on will be the date the dissolution is filed with the rticles of Dissolution.	Department of State or as
Description of in	formation that must be included in a claim:	
STATEMENT (OF THE FACTS UPON WHICH THE CLAIMA	NT RELIES TO ESTABLISH THE
CLAIM ASSE	RTED, WHEN AND WHERE THE CLAIM ARO	SE, COPIES OF ANY DOCUMENT ON
WHICH CLAIM	M IS BASED. ALSO, THE IDENTITY, P.	LYSICAL AND (U.S.) MAILING
ADDRESS OF	THE CLAIMANT AND CLAIMANT'S TELEP	HONE NUMBER.
Mailing address	where claims can be sent: (Claims cannot be sent	to the Division of Corporations)
	MICHAEL P. MURPHY, PRESIDENT	
	WILLIAM M. BISHOP CONSULTING EN	GINEERS, INC.
	3800 ESPLANADE WAY, SUITE 150	
	TALLAHASSEE, FL 32311	
	the above named corporation will be barred unles fter the filing of this notice.	is a proceeding to enforce the claim is commence
MICHAEL P.	MURPHY	Muchael P. Muyday Signature of the Person Filing
· — -	Printed Name of the Person Filing	Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00