

FD8000000886

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 28 2019
T. LEVIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fisher Engineering, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F08000000886

The enclosed *Resolution of the Board of Directors to Withdraw the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Douglas Fisher

(Name of Contact Person)

Fisher Engineering, Inc.

(Firm/Company)

10475 Medlock Bridge Road, Suite 520

(Address)

Johns Creek, GA 30097

(City/State and Zip Code)

For further information concerning this matter, please call:

Doug Fisher

(Name of Contact Person)

at (**770**) **495-7770**

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
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(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(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



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Douglas Fisher, do hereby certify
(Name)

that this Resolution of the Board of Directors of Fisher Engineering, Inc.
(Name of Corporation)

a corporation duly organized and existing under the laws of Georgia,
(State or Country)

was adopted on 02/15/2019 withdrawing the alternate

name of Fisher Fire Engineering, Inc.
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: 02/18/2019

Signature of Chairman, Vice Chairman of the Board, a
director or any officer

Vice-President
Title of person signing

FILING FEE \$35

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

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2019 FEB 25 P 4 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA