

P07000038778

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

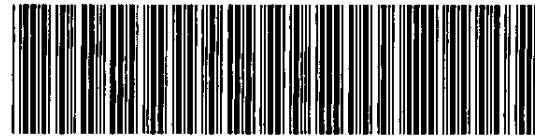
(Business Entity Name)

(Document Number)

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05/19/10--01017--014 **\$35.00

FILED
10 MAY 19 2010
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

diss
C.COULIETTE

MAY 20 2010

EXAMINER

benesch

alfred benesch & company

Engineers • Surveyors • Planners

205 North Michigan Avenue • Suite 2400 • Chicago, IL 60601-5927
312-565-0450 • Fax: 312-565-2497 • www.benesch.com

May 18, 2010

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Dissolution of Alfred Benesch. Company

To whom it may concern:

This letter serves to provide additional information about the attached forms requesting the dissolution of Florida corporation “Alfred Benesch. Company”.

In 2007, this record was erroneously submitted as a Florida for-profit corporation, with a typo in the firm name. No business was transacted, nor were any shares issued under this firm name. The record should have been submitted as a foreign corporation with the name “Alfred Benesch & Company”.

In order to correct this error, we need to dissolve the erroneous corporation. Should we find it necessary, we will submit a new foreign business entity application under our correct firm name.

If you have any questions about this dissolution, please feel free to contact me at 312-565-0450.

Thank you,



Michael N. Goodkind, PhD, PE, SE, CVS
Executive Vice President

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of "Alfred Benesch. Company"

DOCUMENT NUMBER: P07000038778

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael N. Goodkind, PhD, PE, SE, CVS

(Name of Contact Person)

Alfred Benesch & Company

(Firm/Company)

205 N. Michigan Avenue, Suite 2400

(Address)

Chicago, IL 60601

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Goodkind

(Name of Contact Person)

at (312) 565-0450

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy \$52.50 Filing Fee, Certificate of Status & (Additional copy is enclosed) 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

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Alfred Benesch. Company

SECOND: The document number of the corporation (if known): P07000038778

THIRD: The date dissolution was authorized: 5/18/10

Effective date of dissolution if applicable: 5/18/10

(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

(voting group)

Signature: 

(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 N. Goodkind

(Typed or printed name of person signing)

Executive Vice President

(Title of person signing)

Filing Fee: \$35

10 MAY 19 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED