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VERITÉ FORENSIC ENGINEERING, LLC.

August 11, 2003

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

To Whom It May Concern:

Please find attached our check (\$25) for the dissolution of Verité Forensic Engineering, LLC., as a Florida Limited Liability Company. Also included is a signed form "Articles of Dissolution for a Florida Limited Liability Company."

Please cancel John T. Gatten, P.E., as representing Verité Forensic Engineering as an agent as he resigned from our company on April 21, 2003.

A copy of a previous letter to your office has been included. If there are any questions concerning this matter, do not hesitate to contact our office in Humble, TX at 281.543.3561.

Thank you for your assistance in this matter.

1 Church

Partner

Yours trul

PLC/mc

Enclosures 3



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 20, 2003

PAUL CARPER P.O. BOX 909 HUMBLE, TX 77347

SUBJECT: VERITE' FORENSIC ENGINEERING, LLC

Ref. Number: L00000008207

We have received your document for VERITE' FORENSIC ENGINEERING, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Number two of the document must contain the date the decision to dissolve was approved or became effective. This date must be prior to the date this document was submitted for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline Document Specialist

Letter Number: 403A00047175

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is <u>VERITE</u> FORENSIC
ENGINEERING, LLC
 The effective date of the limited liability company's dissolution is 04/21/03 A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).
BUSINESS DECISION TO CLOSE FLORIDA OFFICE.
 4. CHECK ONE: All debts, obligations and liabilities of the limited liability company have been paid or dischargedOR- Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6. CHECK ONE: There are no suits pending against the company in any courtOR-
Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.
Signatures of the members having the same percentage of membership interests necessary to approve the dissolution: Signature Typed or Printed name Aul L. Carren Typed or L. Carren Typed or L. Carren Typed or Printed name