

PO2000008785

July 3, 2002

FTI/SEA Consulting, Inc.
10211 West Sample Road
Suite 106
Coral Springs, FL 33065

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

02 JUL -5 PM 9:21
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Pursuant to 607.1401 Florida Statutes, we are enclosing the articles of dissolution for FTI/SEA Consulting, Inc. We have enclosed a check for \$43.75 that includes the \$8.75 charge for a certified copy of the dissolution.

If there are any questions, please contact me at (954) 757-8666 or fax me at (954) 757-7004. You may also write to me at the above address.

Thank you for your assistance in this matter.

Sincerely,



Jeff D. Palmer
Secretary

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ARTICLES OF DISSOLUTION

FILED

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

02 JUL -5 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: FTI/SEA CONSULTING, INC.

SECOND: The filing date of the articles of incorporation was: 01/25/02

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 3 day of JULY, 2002.

Signature

J. Palmer

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JEFFREY D. PALMER

(Typed or printed name)

SECRETARY

(Title)