BARRETT & GRAVANTE LLP

100 STATE STREET ALBANY, N.Y. 12207

1585 Broadway New York, N.Y. 10036 (212) 969-5600 ACSIMME (212) 969-5650

(518) 434-0600 FACSIMILE (518) 434-0665 BARRETT & GRAVANTE
A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS
200 EAST ROBINSON STREET
SUITE 325

ORLANDO EL 3280 (1-07) 423 7118 FACSIMILE (407 425-7 4

O IE EAST BEDWARD BLVD. SUIT 620 ORT LAUDERDALE, FL 33301

(954) 356-0011 FACSIMILE (954) 356-0022

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

100002330341--4 -10/27/97--01103--012 *****35.00 *****35.00

Re: Articles of Dissolution of Litigation & Economics, Inc.

Dear Sir or Madam:

Enclosed for filing, please find the Articles of Dissolution for the above-referenced corporation. I have enclosed an attorneys' check in the amount of \$35 for the filing fee.

Please date stamp the enclosed copy of the Articles of Dissolution and geturn it to me, in the enclosed self-addressed stamped envelope.

Very truly yours,

Kathleen M. Franklin

KMF/tll Enclosure WFD\secstate lit Marshar of the state of the sta

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of Dissolution:

J = 1.1.1.2 + 1.1.1.2	
FIRST:	The name of the corporation is Litigation & Economics, Inc.
SECOND:	The date dissolution was authorized is October 15, 1997.
THIRD:	Adoption of Dissolution:
\boxtimes	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	Dissolution was approved by vote of 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)
Signed	this 23 day of October, 1997

Signature:

Name: Sharon M. Duker

Title: President