

P98000098614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500020560625

06/18/03--01002--009 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUN 13 PM 2:19

Dissolution
LFT
6-18-03

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2003 JUN 13 PM 2:20

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

FIRST: The name of the corporation is: HURWITZ KROLL & PARTNERS, INC.

SECOND: The date dissolution was authorized: 4-1-03

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

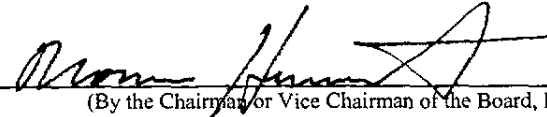
Dissolution was approved by vote of the shareholders through voting groups.

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 28 day of APRIL, 2003.

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

NORMAN HURWITZ
(Typed or printed name)

PRESIDENT
(Title)