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L 3 COMMUNICATIONS HOLDINGS INC  
Form 8-K  
January 27, 2004

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT  
PURSUANT TO SECTION 13 OR 15(d) OF  
THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (date of earliest event reported): January 26, 2004

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L-3 COMMUNICATIONS HOLDINGS, INC.

-----  
(Exact Name of Registrants as Specified in Charter)

DELAWARE

-----  
(State or Other Jurisdiction of Incorporation)

001-14141

13-3937434

-----  
(Commission File Number)

(IRS Employer Identification No.)

600 THIRD AVENUE, NEW YORK, NEW YORK

10016

-----  
(Address of Principal Executive Offices)

(Zip Code)

(212) 697-1111

-----  
(Registrants' Telephone Number, Including Area Code)

ITEM 5. OTHER EVENTS

L-3 Communications Holdings, Inc. announced today that its Board of Directors has declared L-3's first quarterly cash dividend of \$0.10 per share, payable on March 15, 2004, to shareholders of record at the close of business on February 17, 2004.

A copy of this press release is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

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ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS.

(c) Exhibits

The following exhibits are being furnished herewith:

Exhibit No. -----	Exhibit Description -----
99	Press release, dated January 26, 2004, issued by L-3 Communications Holdings, Inc.
99.1	Press release announcing the declaration of L-3 Communications Holdings, Inc.'s first quarterly cash dividend

ITEM 12. RESULTS OF OPERATIONS AND FINANCIAL CONDITION

The following information is furnished pursuant to Item 12, Disclosure of Results of Operations and Financial Condition.

On January 26, 2004, L-3 Communications Holdings, Inc. (L-3) issued a press release setting forth L-3's 2003 fourth quarter financial results. A copy of L-3's press release is attached hereto as Exhibit 99.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on their behalf by the undersigned hereunto duly authorized.

L-3 COMMUNICATIONS HOLDINGS, INC.

By: /s/ Christopher Cambria  
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Name: Christopher C. Cambria  
Title: Senior Vice President, Secretary and  
General Counsel

Dated: January 26, 2004

EXHIBIT INDEX

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