

F00000000538

TRANSMITTAL LETTER

FILED
MAR 15 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Amendment Section
Division of Corporations

SUBJECT: FREEDOM FLIGHT PRODUCTIONS, INC.
(Name of corporation)

DOCUMENT NUMBER: F00000000538

The enclosed **withdrawal application** and fee are submitted for filing.

Withdrawal

Please return all correspondence concerning this matter to the following:

Rosemarie Rand

(Name of Person)

Owen and De Salvo Co.

(Firm/Company)

5141 Colfax Ave.

(Address)

North Hollywood, CA 91601

(City/State and Zip code)

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-03/15/02--01060--019
*****35.00 *****35.00

For further information concerning this matter, please call:

Rosemarie Rand

(Name of Person)

at (818) 754-6370 ext. 102

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

PR

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

FREEDOM FLIGHT PRODUCTIONS, INC.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

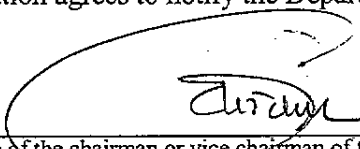
2040 Century Park East, 4100

(Mailing Address)

Los Angeles, CA 90067

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

President

Title

Celia Costas

Typed or printed name

2-20-2002

Date