F9700000 4886

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: _Astaldi SpA_
(Name of corporation)

DOCUMENT NUMBER: _F9700000 4886_

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

Please return all correspondence concerning this
matter to the following:

Ira Libanoff
(Name of Person)

Ferencik Libanoff Brandt & Bustamarte
(Firm/Company)

150 South Pine Island Road, Suite 400
(Address)

Plantation, FL 33324
(City/State and Zip code)

For further information concerning this matter, please call:

Michelle Mottola at (_954_) _474-8080_
(Name of Person)   (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

Withdr.
_TS   9/18/02_

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

ASTALDI SPA
_____
(Name of Corporation)

The Country of Italy
_____
(Incorporated Under Laws Of)

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.

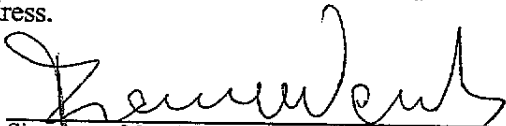The following is a current mailing address for the corporation:

c/o Ira Libanoff, Esq.150 South Pine Island Road, Ste. 400
_____
(Mailing Address)

Davie, FL 33324
_____
(City/ State /Zip)

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

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

FRANCESCO R. VERDI   08-30-02
_____   _____
Typed or printed name   Date