

F98000002665

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LATIN AMERICAN LOGISTICS CORPORATION
(Name of corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this
matter to the following:

700005205117--7
-04/08/02--01052--001
*****52.50 *****52.50

Duilio Gonzalez

(Name of Person)

Latin American Logistics Corp.

(Firm/Company)

1000 Brickell Ave. Suite 500

(Address)

Miami, FL 33131

(City/State and Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR -5 AM 8:34

For further information concerning this matter, please call:

Ilse Baroudi

(Name of Person)

at (305) 350-9828 x 105

(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

Withdrawal
04/10/02
DC

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

LATIN AMERICAN LOGISTICS CORPORATION

(Name of Corporation)

DELAWARE

(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:

1000 BRICKELL AVE., SUITE 500

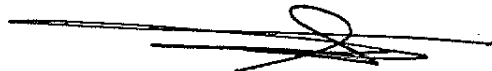
(Mailing Address)

MIAMI, FL 33131

(City/ State /Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR -5 AM 8:31

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



PRESIDENT

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.

Title

Duilio Gonzalez

Typed or printed name

Date

2/27/02