

AK
8/17/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LTM International Inc
(Name of Corporation)

DOCUMENT NUMBER: P01000000540

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Susan Fixel
(Name of Person)

LTM International Inc.
(Name of Firm/Company)

15851 SW 41st Street, Suite 800
(Address)

Davie, Florida 33331
(City/State and Zip Code)

For further information concerning this matter, please call:

Susan Fixel at (954) 382 - 4038
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

2010 AUG 16 PM 12:18

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, Lee Fixel, hereby resign as Vice President / Secretary
(Title)

of LTM International Inc.
(Name of Corporation)

P01000000540, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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