P24682

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: _LTU INTERNATIONAL AIRWAYS, INC._
(Name of corporation)

DOCUMENT NUMBER: _P24682_

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

Please return all correspondence concerning this
matter to the following:

Terry J. Franlen
(Name of Person)

_____
(Firm/Company)

540 Brickell Bay Dr. #401
(Address)

Miami, FL 33131
(City/State and Zip code)

For further information concerning this matter, please call:

Terry J. Franlen at (_305_) _301.0100_
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUN 28 PM 2:41
FILED

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

T BROWN JUN 2 8 2002

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

LTU INTERNATIONAL AIRWAYS, INC.
(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.

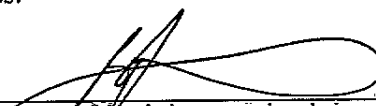The following is a current mailing address for the corporation:

540 BRICKELL BAY DRIVE #401
(Mailing Address)

MIAMI, FLORIDA   33131
(City/ State /Zip)

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

DIRECTOR
Title

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.

TERRY J. FRANZEN
Typed or printed name

_6/27/02_
Date