

F93000003176



ACCOUNT NO. : 072100000032

REFERENCE : 426827 4334364

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pyjot

ORDER DATE : June 12, 1997

ORDER TIME : 9:34 AM

ORDER NO. : 426827-100

CUSTOMER NO: 4334364

700002301117--7

CUSTOMER: Charlotte Beasley, Legal Asst
Weil Gotshal & Manges LLP
Suite 1300
100 Crescent Court
Dallas, TX 75201-6950

FOREIGN FILINGS

NAME: HAT BRANDS, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: WARREN WHITTAKER

FILED
97 SEP 23 PM 2:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
97 SEP 23 AM 11:00
DIVISION OF CORPORATION

9/23
Withdawal

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

Hat Brands, Inc.

(Name of Corporation)

Virginia

(Incorporated Under Laws Of)

FILED
97 SEP 23 PM 2:11
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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

601 Marion Drive

(Mailing Address)

Garland, TX 75042

(City - State - Zip)

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

Daniel S. Dross
Signature

June 20 1997

Date

Daniel S. Dross

Typed or printed name

Vice President and Secretary

Title