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MORRISON & FOERSTER LLP

5200 REPUBLIC PLAZA
370 SEVENTEENTH STREET
DENVER, CO 80202-5638

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
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<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 29 PM 12:17

01-07-98

Examiner's Initials

CC

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

Headrick Outdoor, Inc.

(Name of Corporation)

Mississippi

(Incorporated Under Laws Of)

FILED STATE
SECRETARY OF CORPORATION
97 DEC 29 PM 12:17

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.

1118 West 8th Street

(Mailing Address)

Laurel, Mississippi 39440

(City/State/Zip)

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

M Ray Cole JR

Signature

Sec/Treasurer

Title

M. RAY Cole JR

Typed or printed name

12/23/97

Date

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M. Ray Cole Jr.

Signature

Sec. Treasurer

Title

M. Ray Cole Jr.

Typed or printed name

12/23/97

Date

FILED STATE
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
97 DEC 29 PM 12:18