

858501

MORRISON & FOERSTER LLP
5200 REPUBLIC PLAZA
370 SEVENTEENTH STREET
DENVER, CO 80202-5638

900002384399--9
-12/29/97--01068--001
*****87.50 *****87.50
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
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
91 DEC 29 PM 12:17
DIVISION OF CORPORATION

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

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

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