



June 11, 1999

F920000000517

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

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-07/06/99--01129--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Subject: Black-eyed Pea U.S.A, Inc.  
F92000000517

Dear Sirs:

We have sold or permanently closed all of our locations operating in the State of Florida. Therefore, we respectfully request withdraw from doing business in Florida. Enclosed find a completed Application By Foreign Corporation For Withdrawal Of Authority To Transact Business Or Conduct Affairs In Florida.

Please send any future correspondence to our regional office located at 2212 Arlington Downs Road, Suite 204, Arlington, TX 76011-6344.

If you have any question, please contact Sue Tate at (817) 633-6992.

Sincerely,  
Black-eyed Pea U.S.A., Inc.

*Eugene E. Van Horne*

Eugene E. Van Horne  
President

WJH  
7-13-99  
MKS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUL -6 PM 1:07

FILED

Enclosures

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

Black-eyed Pear U.S.A., Inc..  
(Name of Corporation)

Texas

(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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

2212 Arlington Downs Rd., Suite 204  
(Mailing Address)

Arlington, TX 76011-6344

(City/ State /Zip)

**FILED**  
99 JUL -6 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Eugene E. Van Horne

Signature of the chairman or vice chairman of the board,  
president or any officer.

President  
Title

Eugene E. Van Horne  
Typed or printed name

6/8/99  
Date