

950000015410
FEB -9 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 574862 4323694

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Piquet

ORDER DATE : February 3, 2000

ORDER TIME : 2:26 PM

ORDER NO. : 574862-030

000003130320--9

CUSTOMER NO: 4323694

CUSTOMER: Kevin Shook, Legal Assistant
Hughes & Luce, L.l.p.
Suite 2800
1717 Main Street
Dallas, TX 75201

Withdrawal

FOREIGN FILINGS

NAME: VELDA FARMS, INC.

XX PROFIT XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

FILE 1ST

CONTACT PERSON: Tamara Odom

*APR
2/10/00*

RECEIVED
00 FEB -9 PM 3:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

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

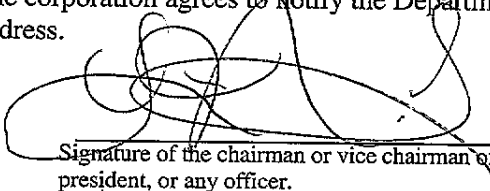
2515 McKinney Avenue; Suite 1200

(Mailing Address)

Dallas, Texas 75201

(City/ State /Zip)

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


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

Vice President

Title

Lisa N. Tyson

Typed or printed name

1-27-00

Date

FILED
09 FEB -9 PM 4:54
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA