

# F98000001341

KEAN, MILLER, HAWTHORNE, D'ARMOND, McCOWAN & JARMAN, L.L.P.

BATON ROUGE  
NEW ORLEANS  
COVINGTON  
LAKE CHARLES  
PLAQUEMINE

ATTORNEYS AT LAW  
TWENTY-SECOND FLOOR  
ONE AMERICAN PLACE  
BATON ROUGE, LOUISIANA 70825

MAILING ADDRESS  
POST OFFICE BOX 3513  
BATON ROUGE, LOUISIANA 70821-3513

TELEPHONE: (225) 387-0999  
FACSIMILE: (225) 388-9133  
www.keanmiller.com

KAREN W. LESSARD, PARALEGAL  
Direct Dial: (225) 382-4626  
karenl@kmlaw.com

March 27, 2002

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

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-04/03/02--01019--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Delite Outdoor USA, Inc.  
File No.: 78-397

Dear Sir or Madam:

I enclose an Application By Foreign Corporation For Withdrawal of Authority To Transact Business or Conduct Affairs in Florida which has been properly executed. Please issue a Certificate of Withdrawal and forward it to my attention.

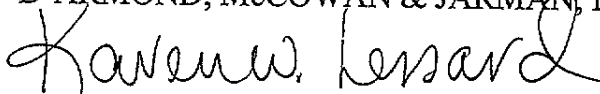
Our firm check payable to the Florida Department of State in the amount of \$35.00 is enclosed to pay for the filing fee, a letter of acknowledgment and a certified copy of the certificate of status/withdrawal.

Thank you for your assistance with this matter, and if you have questions or need to discuss further, please do not hesitate to contact me.

With kindest regards, I am

Very truly yours,

KEAN, MILLER, HAWTHORNE  
D'ARMOND, McCOWAN & JARMAN, L.L.P.



Karen W. Lessard, Paralegal to Chuck R. Elkins

KWL/cjg  
Enclosure

V SHEPARD APR 9 2002



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

Delite Outdoor USA, Inc.

(Name of Corporation)

Mississippi

(Incorporated Under Laws Of)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 APR -2 PM 1:01

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 for the corporation:

5551 Corporate Blvd., Ste. 2A,

(Mailing Address)

Baton Rouge, LA 70808

(City/ State /Zip)

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



Vice-President - Finance

Signature of the chairman or vice chairman of the board,  
president, or any officer, or if the corporation is in the hands of a  
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Title

Keith A. Istre

Typed or printed name

3-27-02

Date