

P34589

CT CORPORATION

CORPORATION(S) NAME

Simmons Outdoor Corporation

FILED
2002 MAR 28 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Profit
- Nonprofit
- Foreign
- Limited Partnership
- LLC
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Reinstatement
- Annual Report
- Name Registration
- Fictitious Name
- Photocopies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of RA
- UCC
- CUS
- After 4:30
- Pick Up

RECEIVED
02 MAR 28 AM 11:21
DIVISION OF CORPORATION

CB

Name
Availability _____
Document
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

3/28/02

Order#: 5228795

Ref#: _____

C. Coulliette MAR 28 2002

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

000005174340--9
-03/28/02--01021--015
*****35.00 *****35.00

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

2002 MAR 28 AM 11:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Simmons Outdoor Corporation

(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 for the corporation:

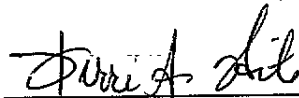
201 Plantation Oak Drive

(Mailing Address)

Thomasville, GA 31792

(City/ State /Zip)

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



Vice President and Secretary

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

Perri A. Hite

Typed or printed name

3/25/2002

Date