

**F9800004599**

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PLEASE REPLY TO:  
MIAMI

BROWARD OFFICE  
2455 HOLLYWOOD BLVD.  
SUITE 118  
HOLLYWOOD, FL 33020  
(954) 929-9600

ALSO ADMITTED IN:

\*NEW YORK  
\*WASHINGTON, D.C.

\*\*NEW YORK

LEGAL ASSISTANTS:  
ROSIE GONZALEZ  
EDWIN CHAVES

October 14, 1998

Secretary of State  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
Tallahassee, Florida 32314

2000026671308-3  
-10/19/98--01100-008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
OCT 19 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

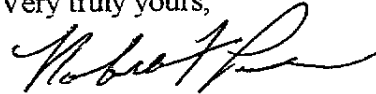
**Re: Harris Teeter, Inc., a foreign corporation authorized and qualified to transact business in the State of Florida**

Dear Sir/Madam:

Please amend your records to reflect that Lawrence D. Nivens has been removed as Senior Vice-President of Harris Teeter, Inc. with the Florida Department of State's records. I enclose an affidavit by Lawrence D. Nivens stating same and a check in the amount of thirty-five dollars (\$35.00) for your filing fee.

Thank you for your assistance in this regard. If you should have any questions relating to this matter, please do not hesitate to contact me.

Very truly yours,



Robert F. Lewis  
For the Firm

VS OCT 26 1998

*O/D resig.*

RFL:rcd  
Encls.

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**AFFIDAVIT**

FILED  
98 OCT 19 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Comes now **LAWRENCE D. NIVENS**, who deposes and says:

1. That I am listed with the Florida Department of State as Senior Vice President of Harris Teeter, Inc., a foreign corporation authorized and qualified to transact business in the State of Florida.
2. That I am being removed from the Florida Department of State's records as Senior Vice-President of Harris Teeter, Inc.

FURTHER AFFIANT SAYETH NOT.

  
Lawrence D. Nivens

STATE OF SOUTH CAROLINA    )  
COUNTY OF Cabarrus        )

Sworn and subscribed before me this 7<sup>th</sup> day of October, 1998, by **LAWRENCE D. NIVENS**, who personally appeared before me at this time of notarization, and who is personally known to me.

  
Notary Public, State of

My commission expires:

~~My Commission Expires September 19, 2000~~