

P31389

Bob's Superette, Inc.
c/o Don Koontz, Jr- Acct.
P.O. Drawer 248
Elberta, AL 36530

January 28, 2000

Division of Corporations
Personal & Confidential
Attn: Buck Kohr
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 31 AM 11:38
3/4

Re: Meszaros Stores, Inc. fictitious name cancellation,
use of Bob's Superette, Inc. as Florida legal name
for Florida business--FL # P31389

Dear Mr. Kohr:

Upon Robert Meszaros's request, please find the enclosed completed Cancellation Form for Meszaros Stores, Inc., and a copy of the resolution to use it's actual name to transact business in Florida. Enclosed is the \$50 filing fee for the Cancellation.

Please advise what further information is needed to complete this change. The corporation needs a certificate of status effective upon the acceptance of Bob's Superette, Inc. as the Florida corporate name, and a check for \$10.00 is enclosed for this document. This is needed to satisfy the ATF that there is but one corporate entity, being Bob's Superette, Inc.

I can be reached at the above address, or at 334-986-5146 (tel) 334-986-6495 (fax).

Thank you for your consideration in this matter.

Respectfully,


Bob's Superette, Inc.
By: Don Koontz, Jr.- Acct.

CF - 35.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 31 AM 11:39

B/K
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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

BOB'S SUPERETTE, INC. -- Florida Document Number P31389

FILED
SECRETARY OF STATE'S
DIVISION OF CORPORATIONS
00 JAN 31 AM 11:39

I, the undersigned Robert J. Meszaros, Jr., do hereby certify
(Name)

that this Resolution of the Board of Directors of BOB'S SUPERETTE, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of ALABAMA,

was duly adopted on January 27, 2000.

Be it resolved, that BOB'S SUPERETTE, INC.
(Corporate Name)

organized and existing in the State of ALABAMA, hereby wishes to drop
the alternate name it has been using -- MEZAROS STORES, INC. -- and henceforth
to use its actual name BOB'S SUPERETTE, INC. for purposes of transacting
business in Florida.

Dated: January 27, 2000


Signature of either Chairman, Vice Chairman or any officer

Robert J. Meszaros, Jr. - President
Type or print name