

August 24, 1998

586796

Secretary of State  
State of Florida  
The Capitol  
Division of Corporations  
Tallahassee, Florida 32304

400002649574--3  
-09/28/98--01001--013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Gentlemen:

J. David Liebman P.A. does hereby resign as Resident Agent of Ballantine's Super Market, Inc. a Florida Corporation.. Please adjust your records accordingly.

Yours truly,

  
J. David Liebman, P.A.

7760 S.W. 125 Ter. Miami, Fla. 33156

By: J. David Liebman

CC: Ballantines's Super Market, Inc. a Fla. Corp  
1410 N. Krome Ave.  
Homestead, Fla. 33030

CC: Daniel Goldstein  
Fax: 305-445 7750

FILED  
98 SEP 25 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NA Resign

SEP 2 5 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 27, 1998

J. DAVID LIEBMAN, P.A.  
7760 S.W. 125TH TERRACE  
MIAMI, FL 33156

SUBJECT: BALLANTINE'S SUPER MARKETS, INC.  
Ref. Number: 586796

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To resign as registered agent for a corporation, the enclosed resignation form should be completed and returned with a fee of \$87.50 for an active corporation or \$35 for an administratively dissolved corporation.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 498A00044325

RECEIVED  
98 SEP 24 AM 8:10  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
98 SEP 25 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,  
Florida Statutes, the undersigned, J. DAVID LIEBMAN P.A.

(Name of registered agent)

hereby resigns as Registered Agent for BALLANTINE'S SUPER MARKETS INC.

(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which  
this statement is filed.

J. David Liebman P.A.  
(Signature of resigning agent)

If signing on behalf of an entity:

J. DAVID LIEBMAN  
(Typed or Printed Name)

DIRECTOR  
(Capacity)

**Fee for filing this document:**

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation