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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM

Requestor's Name

660 E. JEFFERSON

Address

TALLAHASSEE, FL 32301 (850) 222-1092
City State Zip Phone

8000002632366-1
-09/04/98-01070-021
*****35.00 *****35.00

CORPORATION(S) NAME

THE Kroger Co. of Michigan

☐ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign
☐ LIMITED LIABILITY COMPANY

☒ Dissolution/Withdrawal

☐ Mark
☐ UCC (116)

☐ Limited Partnership
☐ Reinstatement

☐ Annual Report
☐ Reservation

☐ Other
☐ Change of R.A.

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JEFF BUTTERFIELD

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

The Kroger Co. of Michigan

(Name of Corporation)

Michigan

(Incorporated Under Laws Of)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

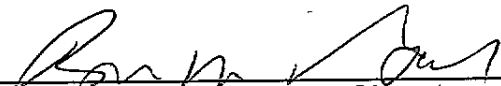
1014 Vine Street

(Mailing Address)

Cincinnati, OH 45202

(City - State - Zip)

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


Signature

July 10, 1998
Date

Bruce M. Gack

Typed or printed name

Vice President and Secretary

Title