

Bruno's
SUPERMARKETS, INC.

846015

August 25, 2000

P.O. Box 2486, 35201-2486
800 Lakeshore Parkway
Birmingham, Alabama 35211
205-940-9400

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Bruno's Food Stores, Inc.

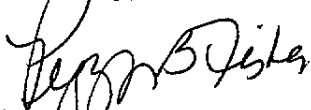
To Whom It May Concern:

I am enclosing an application for withdrawal of authority to be filed regarding the above corporation. I have also enclosed a money order for \$43.75 to cover the cost of same.

If you have any questions and/or problems, please do not hesitate to contact me at (205) 912-4370.

Thank you.

Sincerely,



Peggy B. Fisher
Paralegal

/pbf

Enclosures

With
9-12-00
MS

FILED
00 AUG 28 PM 12:52
TALLAHASSEE, FLORIDA

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*****43.75 *****43.75

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

Bruno's Food Stores, Inc.
(Name of Corporation)

Georgia
(Incorporated Under Laws Of)

FILED
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TALLAHASSEE, FLORIDA
STATE

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.

Bruno's Supermarkets, Inc., Attn: Legal Department
(Mailing Address)

800 Lakeshore Parkway, Birmingham, AL 35211
(City/State/Zip)

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

Walter M. Grant
Signature of the chairman or vice chairman of the board,
president, or any officer.

Secretary
Title

Walter M. Grant
Typed or printed name

8/22/00
Date