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Terrie A. Sadberry

Direct Dial: 205-521-8456
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June 13, 2003

Via: Overnight Delivery

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Shop-A-Snak Food Mart, Inc.

Dear Sir/Madam:

Enclosed is one (1) original and one (1) copy of an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida on Shop-A-Snak Food Mart, Inc. and this firm's check in the amount of \$43.75 which represents payment of the \$35.00 filing fee and the \$8.75 certified copy fee. Once filed, send the certified copy back to my attention in the pre-addressed postage paid envelope which has also been enclosed for your convenience.

If you should have any questions regarding the enclosed document, please do not hesitate to contact me at my direct line listed above. Thanks for your assistance with this matter.

Sincerely,

Terrie A. Sadberry
Certified Legal Assistant

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
03 JUN 16 PM 3:20

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

Shop-A-Snak Food Mart, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

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 for the corporation:

833 Greensprings Highway

(Mailing Address)

Birmingham, AL 35209

(City/ State /Zip)

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

E. J. Marino, Jr.

Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

President

Title

E. J. Marino, Jr.

Typed or printed name

6/2/2003

Date