

F0300000 4301

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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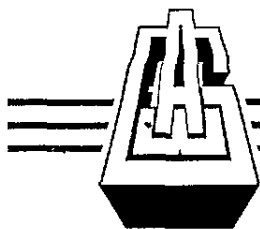


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FILED
04 APR 16 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/23/04
withdrawal
sf



Associated Wholesale Grocers, Inc

Direct Dial No. (913) 288-1015
Telecopier No. (913) 288-1573
ljenning@awginc.com

5000 Kansas Avenue • P.O. Box 2932
Kansas City, Kansas 66110-2932 • (913) 288-1000

April 15, 2004

VIA FEDERAL EXPRESS

Florida Secretary of State
Registration/Amendment Sections
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



Re: Associated Wholesale Grocers, Inc., a Kansas corporation

Ladies and Gentlemen:

Enclosed please find the following documents in connection with the foreign qualification of the above-referenced corporation in Florida:

1. One (1) original Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida ("Withdrawal") [file first].
2. One (1) original application by Foreign Corporation for Authorization to Transact Business in Florida ("Application") [file second].
3. One (1) original Acceptance of Appointment by CT Corporation System.
4. Certificate of Good Standing from the Kansas Secretary of State.
5. Check in the amount of \$113.75 (\$78.75 for the Application fee/Certificate of Status and \$35 for the Withdrawal fee).


After the Application and Withdrawal have been filed, please return file-stamped copies of each document to the undersigned in the enclosed, self-addressed Federal Express envelope.

Please see second cover letter enclosed herewith requesting a Certificate of Good Standing for the new foreign corporation. Please return Certificate of Good Standing to me in the same enclosed Federal Express envelope listed above.

If you have any questions or require additional information, please call me as soon as possible. Thank you for your assistance in this matter.

Sincerely,

ASSOCIATED WHOLESALE GROCERS, INC.


Linda L. Jennings
Legal Analyst

Enclosures

cc: Jen J. Augustine, Esq.
Frances Pellegrino Puhl, Esq.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Associated Wholesale Grocers, Inc.

(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frances Pellegrino Puhl

(Name of Person)

Associated Wholesale Grocers, Inc.

(Firm/Company)

5000 Kansas Avenue

(Address)

Kansas City, Kansas 66106

(City/State and Zip code)

For further information concerning this matter, please call:

Frances Pellegrino Puhl

(Name of Person)

at (913) 288-1511

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

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

Associated Wholesale Grocers, Inc.

(Name of Corporation)

Missouri

(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:

5000 Kansas Avenue

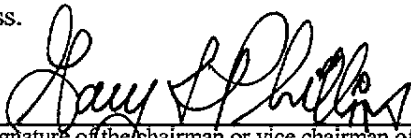
(Mailing Address)

Kansas City, Kansas 66106

(City/ State /Zip)

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TALLAHASSEE, FLORIDA

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



President

Title

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.

Gary L. Phillips

Typed or printed name

March 23, 2004

Date