

F04000002385

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500156053505

05/27/09--01003--026 **35.00

FILED
09 MAY 27 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.COULLIETTE

MAY 29 2009

EXAMINER

Alimentation Couche-Tard Inc.

1600, boul. St-Martin Est, Tour B, bureau 280
Laval (Québec) H7G 4S7

Tél. : (450) 662-3272
Téléc. : (450) 662-6613



May 25, 2009

State of Florida
Secretary of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Subject: APPLICATION FOR WITHDRAWAL
FOREIGN CORPORATION
CIRCLE K ENTERPRISES INC.**

Dear Sirs:

Please find enclosed an application for withdrawal for the following foreign corporation:

CIRCLE K ENTERPRISES INC.
Document no. F04000002385
1130 West Warner Road, Building B
Tempe, AZ 85284

If the attached is acceptable, please send a certificate of withdrawal to the following address:

Alimentation Couche-Tard Inc.
a/s Corporate Secretary
1600 St-Martin Blvd East, Tower B, Suite 200
Laval, Quebec, Canada H7G 4S7

For further information, please contact Sylvain Aubry at 450-662-6632, ext. 4619 or at sylvain.aubry@couche-tard.com

Trusting the above is satisfactory.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Isabelle Mondor'.

Isabelle Mondor
Corporate paralegal

Encl.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CIRCLE K ENTERPRISES INC.

(Name of Corporation)

DOCUMENT NUMBER: F04000002385

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

Please return all correspondence concerning this
matter to the following:

Sylvain Aubry

(Name of Person)

Alimentation Couche-Tard Inc.

(Firm/Company)

1600 St-Martin Blvd East, Tower B, Suite 200

(Address)

Laval, Quebec, Canada H7G 4S7

(City/State and Zip code)

For further information concerning this matter, please call:

Sylvain Aubry

(Name of Person)

at (450) 662-6632 ext.4619

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

CIRCLE K ENTERPRISES INC.

(Name of Corporation)

F04000002385

(Document Number of Corporation (if known))

DELAWARE

(Incorporated Under Laws of)

FILED
09 MAY 27 AM 9:22
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 for the corporation:

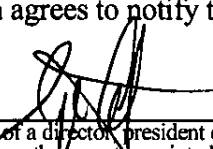
Alimentation Couche-Tard Inc., a/s Corporate Secretary, 1600 St-Martin Blvd East, Tower B, S.200

(Mailing Address)

Laval, Quebec, Canada H7G 4S7

(City/ State /Zip)

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


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Sylvain Aubry

(Typed or printed name of person signing)

MAY 25, 2009

(Date)

Assistant Secretary

(Title of person signing)

FILING FEE \$35