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Jee Ann Catlin

Pagalegal (323) 869-7699 600 Citadel Drive Commerce, California 90040

Telefax (323) 869-7862 dec.catlin@smartandfinal.com

October 08, 2004

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

Re:

Smart & Final Inc.

Document No.: F93000000550

To Whom It May Concern:

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dee Ann Catlin Smart & Final 600 Citadel Drive Commerce, CA 90040

For further information concerning this matter please do not hesitate the undersigned.

If you have any questions you may reach me at (323) 869-7699.

Very truly yours,

Dee Ann Catlin

Paralegal

/dac Encl.



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

Smart & Final Inc (Name of Corporation)
(Name of Corporation)
F9300000550 (Document Number of Corporation (if known)
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: (Mailing Address)
Commerce CH 90040 (City/State/Zip)
The corporation agrees to notify the Department of State in the future of any change in its mailing address. Column Column
Tonald G Alvarado Sr. Vice President (Typed or printed name of person signing) (Title of person signing)

FILING FEE \$35