

F93000002525

CT CORPORATION SYSTEM

3225 North Central Avenue
Phoenix, AZ 85012
Tel. 602 277 4792
Fax 602 266 9604

October 28, 1997

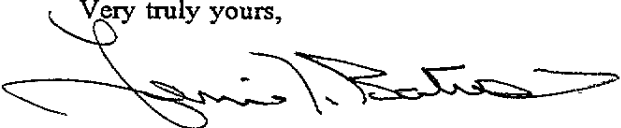
Dear Sir/Madam:

Pursuant to the instructions of counsel, we enclose for filing withdrawal documents, together with funds in payment of the required fees.

Please forward the evidence of filing to this office, by regular mail.

If for any reason filing cannot be effected promptly, please notify us of the details by telephone. Our toll free number is 1-800-321-9415.

Very truly yours,



Terrie L. Bates,
Customer Specialist

300002335523--0
-10/31/97--01103--003
*****35.00 *****35.00

Enclosures

Secretary of State
Corporate Records Bureau
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 31 AM 8:48

Re: CIRCLE K PROPERTIES, INC. (DE DOM.)

Order no: 1005494

Withdr.
11-5-97
cc

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

CIRCLE K PROPERTIES, INC.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 31 AM 8:44

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.

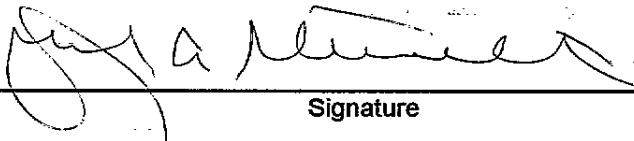
3003 N. Central Avenue

(Mailing Address)

Phoenix, Arizona 85012

(City - State - Zip)

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



Signature

10-21-97

Date

Joel A. Sterrett

Typed or printed name

Vice President

Title