9500000 1088

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COVER LETTER

| TO: Amendment Section Division of Corporations | |
|---|--|
| SUBJECT: The Pantry, Inc. | |
| | Corporation) |
| DOCUMENT NUMBER: F9500001088 | 8 |
| The enclosed withdrawal application and fee are subn | nitted for filing. |
| Please return all correspondence concerning this matter to the following: | |
| Sylvain Aubry | |
| (Name of | Person) |
| Circle K Stores Inc. | |
| (Firm/Co | mpany) |
| 4204 bd Industriel | |
| (Addr | , |
| Laval, QC, H7L 0E3 (CAI | NADA) |
| (City/State an | d Zip code) |
| For further information concerning this matter, please c | eall. |
| Sylvain Aubry at (4 | |
| (Name of Person) Enclosed is a check for the amount: | (Area Code & Daytime Telephone Number) |
| Certificate of Status Certified | onal copy is Copy (Additional copy is enclosed) |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL.32314 | STREET ADDRESS: Amendment Section Division of Corporations 2661 Executive Center Circle Tallahassee, FL. 32301 |

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

| The Pantry, Inc. | | |
|--|---|--|
| (Name of Corporation) | | |
| F95000001088 | | |
| (Document Number of Corporation (| if known) | |
| Delaware | | |
| (Incorporated Under Laws of | f) | |
| This corporation is no longer transacting business or conducting af voluntarily surrenders its authority to transact business or conduct a | · | |
| This corporation revokes the authority of its registered agent in appoints the Department of State as its agent for service of process the time it was authorized to transact business or conduct affairs in | s based on a cause of action arising during | |
| he following is a current mailing address for the corporation: | | |
| 4204 bd Industriel | | |
| Laval, QC H7L 0E3 (CANADA) | 9000 30 | |
| (City/ State /Zip) | | |
| The corporation agrees to notify the Department of State in the futu | re of any change in its mailing address. | |
| (Signature of a director, president or other officer - if in the hands of a receiver or other officer appointed fiduciary, by that fiduciary) | 2015-09-25 (Date) | |
| Sylvain Aubry | Corporate Secretary | |
| (Typed or printed name of person signing) | (Title of person signing) | |