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ALSO ADMITTED:
*FLORIDA
**INDIANA
†VIRGINIA
††DISTRICT OF COLUMBIA

February 13, 1997

Florida Secretary of State
Corporations Division
State Department
409 E. Gaines Street
Tallahassee, Florida 32399

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-02/14/97--01063--004
*****35.00 *****35.00

Re: Bulk Distribution Centers of Ky., Inc.
Our File No. 27720/5

Dear Sir or Madam,

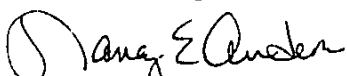
Enclosed for filing is an Application for Certificate of
Withdrawal for Bulk Distribution Centers of Ky. Also enclosed is
our check in the amount of \$35.00 as the filing fee for this
document.

The Corporation will cease doing business in your state as of
the close of business Friday, February 14, 1997.

Please send file-stamped copies to my attention.

We appreciate your time and attention to this matter. If you
have any questions, or need additional information, please don't
hesitate to call.

Sincerely,


Nancy E. Anderson
Paralegal

VS FEB 20 1997

/na

Withdr.

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

Bulk Distribution Centers of Ky., Inc.

(Name of Corporation)

Kentucky

(Incorporated Under Laws Of)

FILED
97 FEB 14 PM 12:47
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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

6501 Geff Lane

(Mailing Address)

Louisville, Kentucky 40219

(City - State - Zip)

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

Donald L. Stump

Signature

2-14-97

Date

Donald L. Stump

Typed or printed name

President

Title