

F97000003034

E-Z Serve Convenience Stores, Inc.

1824 Hillandale Road

Durham, NC 27705

919-384-9888

919-384-1578 (fax)

July 18, 2000

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

Ladies and Gentlemen:

00000333 1020--2

-07/21/00--01034--008

*****87.50 *****43.75

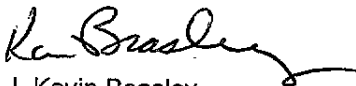
Enclosed are Applications by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for the following corporations:

ES & ES Acquisition Corporation
SDP Supply Company, Inc.

Also enclosed is a check in the amount of \$87.50 to cover the filing fee and a Certificate of Status for each of the corporations named above. Please return the Certificates to me at the address above.

Please let me know if you have any questions.

Very truly yours,



J. Kevin Beasley
Treasurer

FILED
00 JUL 21 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W. Hdr

7 12 00 JUL 26 2000

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

ES:ES ACQUISITION CORPORATION
(Name of Corporation)

DELAWARE
(Incorporated Under Laws Of)

FILED
00 JUL 21 AM 9:17
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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

1824 HILLDALE ROAD
(Mailing Address)

DURHAM, NC 27705
(City/ State /Zip)

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

J. Kevin Beasley
Signature of the chairman or vice chairman of the board,
president, or any officer.

SEC/TREAS.
Title

J. KEVIN BEASLEY
Typed or printed name

7/18/00
Date