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SECRETARY OF STATE

C. LEWIS

APR - 7 2009

EXAMINER

COVER LETTER

Registration Section Division of Corporations

TO:

SUBJECT: AMERICAN STORES COMPANY, LLC
(Name of Foreign Limited Liability Company)
Dear Sir or Madam:
The enclosed withdrawal and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
DANIELLE KNIGHT
(Name of Person)
NEW ALBERTSON'S, INC.
(Firm/Company)
PO BOX 20
(Address)
BOISE ID 83726-0020
(City/State and Zip Code)
For further information concerning this matter, please call:
DANIELLE KNIGHT (Name of Person) at (208) 395-6164 (Area Code & Daytime Telephone Number)
(and coursely (and course of the course of
STREET/COURIER ADDRESS: Registration Section Division of Corporations MAILING ADDRESS: Registration Section Division of Corporations
Clifton Building P.O. Box 6327
2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301
Enclosed is a check for the following amount:
▼\$25 Filing Fee & S55 Filing Fee & S60 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

AMERICAN STORES COMPANY, LLC

(Name of limited liability company)

DELAWARE

M04000001453

(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent 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 in Florida.

ATTN CORP SECRETARY DEPT, PO BOX 20

(Mailing address)

BOISE ID 83726-0020

(City/State/Zip)

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

(Signature of thember or authorized representative of a member)

DOYLE J TROYER, AUTHORIZED SIGNATORY

(Typed or printed name of signee)

FILED 2009 APR-6 PM 3: 27 SECRETARSEE. FLORIDA TALLAHASSEE. FLORIDA

Filing Fee: \$25.00