

P02000020738

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DIVISION OF CORPORATIONS
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(Requestor's Name)

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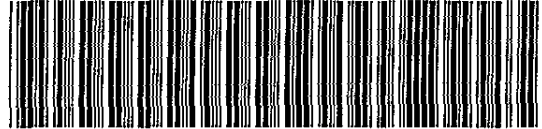
(Business Entity Name)

(Document Number)

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V SHEPARD DEC 3 2002

LARSON AND JONES

ATTORNEYS AT LAW

SHOREVIEW BUILDING, SUITE 210

9999 NORTHEAST 2ND AVENUE

MIAMI SHORES, FLORIDA 33138

TELEPHONE (305) 751-1851

FAX (305) 754-5426

GUSTAVE W. LARSON (RETIRED)

STEVEN L. JONES

November 18, 2002

Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

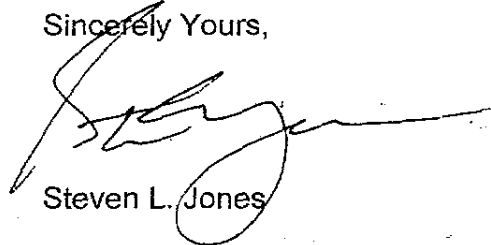
RE: C-Store, Inc.
P02000020738

Dear Sirs:

Please file the enclosed officer/director resignations. Enclosed is my check in the amount of \$70.00 in payment of the applicable filing fees.

Thank you.

Sincerely Yours,

A handwritten signature in black ink, appearing to read "Steven L. Jones", written over a horizontal line.

Steven L. Jones

Enclosures

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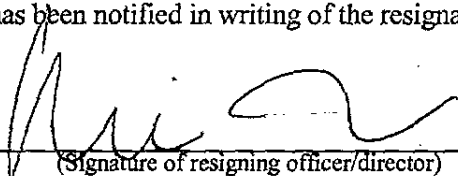
OFFICER / DIRECTOR RESIGNATION

I, ARIE LERNER, hereby resign as President/Director
(Title)

of C-STORE, INC.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**