

P97000009198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

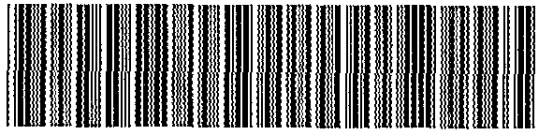
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

affirmation Designation

T BROWN JUL 29 2004

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BELKS GENERAL STORE, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P97000009198

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

CAROLYN A SIERK, CPA  
(Name of Person)

SIERK & ASSOCIATES PA  
(Name of Firm/Company)

504 ROYAL PALM BEACH BLVD  
(Address)

ROYAL PALM BEACH FL 33411  
(City/State and Zip Code)

For further information concerning this matter, please call:

CAROLYN A SIERK at ( 561 ) 791-0645  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED**  
04 JUL 27 PM 4:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

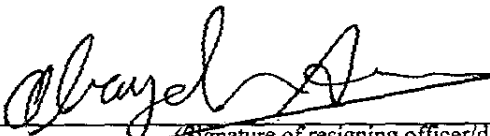
I, OBAYDAH A AMEEN, hereby resign as OFFICER  
(Title)

of BELKS GENERAL STORE, INC.  
(Name of Corporation)

P97000009198, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

As of 7/27/04

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314