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October 18, 1999

Corporate Records Bureau
Division of Corporations
Department of State
Amendments
P. O. Box 6327
Tallahassee, Florida 32314

Re: Dollar Supercenter, Inc.

Gentlemen:

600003030556--3
-10/21/99--01062--014
*****70.00 *****35.00

I am enclosing an original and one copy of the Officer/Director Resignation for James A. Mahoney and Marilyn G. Mahoney for the above-referenced corporation along with this firm's check in the amount of \$70.00 which amount represents the filing fee for both of the resignations.

If you should have any questions, please contact me.

Sincerely,

GILES & ROBINSON, P.A.

John J. Reid
John J. Reid

JJR/ab
enclosures
cc: James and Marilyn Mahoney

FILED
199 OCT 21 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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design

OFFICER/DIRECTOR RESIGNATION

I, **MARLYN G. MAHONEY**, hereby resign as Director/Secretary of **DOLLAR**

SUPERCENTER, INC., a corporation organized under the laws of the State of Florida and

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


MARILYN G. MAHONEY

OCTOBER 15, 1999

FILED
99 OCT 21 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00