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Withdrawal ? qualification

Thanks! Jennifer

AH 8: 00 ITHDRAWAL OF FOREIGN CORPORATIO

RUTH'S CHRIS STEAK HOUSE, INC.

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Roth's Chris Steek House, Inc.

NO. 2748 P. 3

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

(Marge of Corporation)
P93000004098
(Document Number of Corporation (If known)
Louisiana.
(Idoospersted Uniter Laws of)
This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntually surranders its authority to transact business or conduct affairs in Florida.
This componition revokes the authority of its registered agent in Pluride to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of sotion arising during the time it was authorized to transact business or conduct affairs in Florids.
The following is a current mailing address for the corporation:
T _A CS
500 International Flowy, 1at Floor
(Matting Address)
$\frac{ASA}{AS} \stackrel{7}{\rightarrow} \frac{7}{1}$
Heathorw, FL 12746
(City/ State /Zip)
00%
The corporation agrees to notify the Department of State in the finure of any change in its mailing achieve.
Eleman E 07 Ceef October 19, 2005
(Expression of a director, president or other officer - if in the hundr of a (Date) receiver or other count appointed feduciary, by that fiduciary)
Thomas B. O'Kende Senior Vice President (Tweet or wined have of passen station) (This of passen signing)
(Typed or primed stone of person signing) (1250 of person signing)
FILING FER \$35

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