N13000006812

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COVER LETTER

Division of Corporations
SUBJECT: RUTH'S 1JST FLORIDA ACTION, INC. (Name of Corporation)
DOCUMENT NUMBER: N13000006817_
The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
MARLEY WILVES (Name of Person)
RUTH'S LIST FLORIDA ACTION, INC. (Name of Firm/Company)
535 CENTRAL AVE #316C (Address)
(Address) ST. PETBOSO P2 23701 (City/State and Zip Code)
(City/State and Zip Code) For further information concerning this matter, please call:
MANZULY WILKES at (727) 350-5850 (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

TO:

Amendment Section

Street Address:
Amendment Section
Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Mailing Address:
Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, ELLTS 20810500 (Name of Registered Agent)
hereby resigns as Registered Agent for PUTH'S USTFLORIDA ACTION, DAG (Name of Corporation)
(Document Number, if known)
A copy of this resignation was mailed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.
(Signature of Resigning Agent)
If signing on behalf of an entity:
(Typed or Printed Name)
(Capacity)

Fee for filing this document:

\$87.50 - Active Corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

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