

N130000006812

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(Address)

(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RUTH'S LIST FLORIDA ACTION, INC.
(Name of Corporation)

DOCUMENT NUMBER: N13000006812

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARLEY WILKES
(Name of Person)

RUTH'S LIST FLORIDA ACTION, INC.
(Name of Firm/Company)

535 CENTRAL AVE #412
(Address)

ST. PETERSBURG, FL 33701
(City/State and Zip Code)

For further information concerning this matter, please call:

Marley Wilkes at (813) 992-0710
(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
2661 Executive Center Circle
Tallahassee, FL 32301

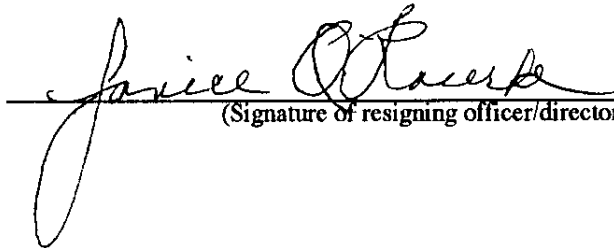
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JAN O'ROURKE, hereby resign as VICE CHAIR
(Title)

of RUTH'S LIST FLORIDA ACTION, INC.
(Name of Corporation)

NI3000006812, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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

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DIVISION OF CORPORATIONS
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