

Pa2000007142

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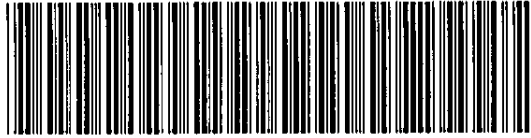
(Business Entity Name)

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1. MARLA L. RUTH, INC.
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS: _____

12-31-15

ARTICLES OF DISSOLUTION
OF
MARLA L. RUTH, INC.

FILED
15 DEC 18 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number P02000007142

Pursuant to the provisions of §607.0704 and §607.1402 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation, **TO BE EFFECTIVE FOR ALL PURPOSES AS OF DECEMBER 31, 2015:**

1. The name of the Corporation as currently filed with the Florida Department of State is **MARLA L. RUTH, INC.**
2. The document number of the Corporation is P02000007142.
3. The date dissolution was authorized was December 18th, 2015, **TO BE EFFECTIVE FOR ALL PURPOSES AS OF DECEMBER 31, 2015.**
4. The number of votes cast by the Shareholders and Directors for dissolution was sufficient for approval.

Executed this 18th day of December, 2015.

MARLA L. RUTH, INC.

By: Marla L. Ruth
Marla L. Ruth, President