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Mr. [Signature]

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11 AUG 29 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JR & RUBY'S BEST, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000061484

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

Please return all correspondence concerning this matter to the following:

AMANDA HALE

(Name of Person)

JR & RUBY'S BEST, INC

(Name of Firm/Company)

2914 JUNIPER LAKE PL

(Address)

PLANT CITY, FL 33566

(City/State and Zip Code)

For further information concerning this matter, please call:

AMANDA HALE

(Name of Person)

at (813) 478-2225

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, SHIRLEY E. HALE, hereby resign as TREASURER
(Title)

of JR & RUBY'S BEST, INC.
(Name of Corporation)

P03000061484, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA.

Shirley Elaine Hale

(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