

V09582

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SECRETARY OF STATE
TALLAHASSEE, FL

OFF Res. Sec.

C. Ocullette JUL 29 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RED GARTER SALOON, INC.

(Name of Corporation)

DOCUMENT NUMBER: VO9582

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

Please return all correspondence concerning this matter to the following:

PATRICIA A. RUOFF

(Name of Person)

DBA RUMORS / RED GARTER SALOON, INC

(Name of Firm/Company)

35 ALICANTE DRIVE

(Address)

DEBARY, FLORIDA 32713

(City/State and Zip Code)

For further information concerning this matter, please call:

WILLIAM R RUOFF

(Name of Person)

at (386) 668-0807

(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
409 E. Gaines Street
Tallahassee, FL 32399

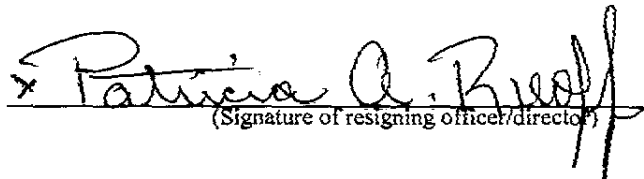
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, PATRICIA A. RUOFF, hereby resign as PRESIDENT
(Title)

The
of RED GARTER SALOON, INC.
(Name of Corporation)

VO9582
(Document Number, if known), a corporation organized under the laws of the State of

FLORIDA


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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