

F120000001294

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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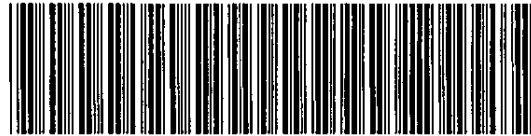
(Business Entity Name)

(Document Number)

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2013 AUG 21 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

002
8/21/13

FIESTA
RESTAURANT GROUP, INC.



August 20, 2013

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Fiesta Restaurant Group, Inc.
Document No. F12000001294

Dear Sir or Madam:

Enclosed are the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for Fiesta Restaurant Group, Inc. and check in the amount of \$35.00 to cover filing fees.

Thank you for your attention to this matter. Please call if you have questions.

Sincerely,

Shanna M. Ramirez
Vice President, Deputy General Counsel

SMR/cjb
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fiesta Restaurant Group, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F12000001294

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shanna M. Ramirez, Vice President

(Name of Person)

Fiesta Restaurant Group, Inc.

(Firm/Company)

14800 Landmark Blvd., Suite 500

(Address)

Addison, TX 75254

(City/State and Zip code)

For further information concerning this matter, please call:

Shanna M. Ramirez

at (210) 283-5569

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Fiesta Restaurant Group, Inc.

(Name of Corporation)

F12000001294

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

14800 Landmark Blvd., Suite 500

(Mailing Address)

Addison, TX 75254

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

8/20/13

(Date)

Shanna M. Ramirez

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE \$35