

Division of Corporations

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Fl00002945

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

**DISSOLUTION OR WITHDRAWAL
ZOE'S KITCHEN, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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14 MAR 18 AM 9:58

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

14 MAR 18 AM 11:47

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MAR 19 2015

T. LEMIEUX

COVER LETTER

~~TO: Amendment Section~~
Division of Corporations

SUBJECT: ZOE'S KITCHEN, INC.

(Name of Corporation)

DOCUMENT NUMBER: F12000002945

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jason Morgan

(Name of Person)

Zoe's Kitchen

(Firm/Company)

5700 Granite Parkway, Suite 455

(Address)

Plano, TX 75024

(City/State and Zip code)

For further information concerning this matter, please call:

Jim Berch

(Name of Person)

at (205) 414-9920

(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**

ZOE'S KITCHEN, INC.

(Name of Corporation)

F12000002945

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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:

5700 Granite Parkway Suite 455

(Mailing Address)

Plano, TX 75024-6631

(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)

March 12, 2014

(Date)



(Typed or printed name of person signing)

CFD

(Title of person signing)

FILING FEE \$35

14 MAR 18 AM 11:47

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DIVISION OF CORPORATIONS