



HOOTERS®

of America, Inc.
neighborhood restaurants

September 12, 1997

Certified Mail,
Return Receipt Requested

Department of State
P.O. Box 1500
Tallahassee, FL 32302-1500

600002304766--9
-09/26/97--01065022
*****43.75 *****43.75

Re: License - Hooters of Jupiter, Inc.
File No. H12009-94-24

Dear Sir or Madam:

I am the Assistant Counsel of Hooters of America, Inc. and attorney for Hooters of Jupiter, Inc. Enclosed, please find a check in the amount of \$43.75 for withdrawal and certificate fee. Please note the mailing address of Hooters of Jupiter, Inc. is:

1815 The Exchange
Atlanta, Georgia 30339

If you have any questions, please feel free to contact me.

Very truly yours,

HOOTERS OF AMERICA, INC.

Regina B. Bellamy
Regina B. Bellamy
Assistant Counsel,
as attorney
for Hooters of Jupiter, Inc.

Diss.

9-25-97
CC

RBB/
Enclosures

cc: Richard W. Akam, President (w/o enclosures) Priority -
Hooters of Jupiter, Inc.

DIVISION OF CORPORATIONS

97 SEP 22 AM 9:16

RECEIVED

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

Hooters of Jupiter, Inc.

(Name of Corporation)

Georgia

(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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

1815 The Exchange

(Mailing Address)

Atlanta, GA 30339

(City/State/Zip)

Attention: Legal Department

97 SEP 22 PM 1:49

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

Richard W. Akam

Signature

Chairman, Pres.

Title

Richard W. Akam

Typed or printed name

September 8, 1997

Date