L03000035831

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Management Corporation 107 Hampton Road • Suite 200 Clearwater, Florida 33759 727-725-2551 • Fax: 727-725-4717

October 26, 2005

Secretary of State Corporate Division P. O. Box 6327 Tallahassee, FL 32314

Re:

Hooters of Naperville, Inc. — $\sqrt{44260}$

Hooters of Countryside, Inc.

Moe's Southwest Grill of Oakbrook, LLC

Southwest Grill Development, LLC

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Magorial by 1:31.

Dear Sir:

Enclosed are an original and one copy of the Articles of Dissolution for each of the following companies:

Hooters of Countryside, Inc. Moe's Southwest Grill of Oakbrook, LLC Southwest Grill Development, LLC

Please file the originals and return certified copies and certificates of status for each entity as requested to the undersigned.

In addition, please forward a Certificate of Status for Hooters of Naperville, Inc.

Also enclosed is our check in the amount of \$181.25 to cover the appropriate fees.

Thank you in advance for your prompt attention to this matter.

Sincerely,

Lucille Grinnell

Office Manager

/lg

Enclosures

COVER LETTER

$T \cap A$	
I UJ:	

Registration Section Division of Corporations

SUBJECT: Southwest Grill Development, LLC

(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Neil G. Kiefer, President/CEO of
(Name of Person)
Hooters Management Corporation, as Manager
(Firm/Company)
107 Hampton Road, Suite 200
(Address)
Clearwater, FL 33759
(City/State and Zip Code)

For further information concerning this matter, please call:

Lucille (Grinnell	$_{\rm at}$ (727) 725.	-2551	
(Name of Person)		(Area Code & Daytime Telephone Number)		
Enclosed is a check for the	ne following amount:			
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	▼ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

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Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is	THE STATE OF THE S
Southwest Grill Development, LLC	(A) (A)
2. The Articles of Organization were filed on Sept. L03000035831	
3. The date the dissolution was approved: June 6	<u>, 2005</u>
4. A description of occurrence that resulted in the lim 608.441, Florida Statutes, (copy 608.441 on back of	ited liability company's dissolution pursuant to section cover letter).
· · · · · · · · · · · · · · · · · · ·	operating agreement, operations were ceased on April 1, 2005.
5. CHECK ONE:	
All debts, obligations and liabilities of the -OR-	limited liability company have been paid or discharged.
Adequate provision has been made for the	debts, obligations and liabilities pursuant to s. 608.4421.
 All remaining property and assets have been distri- rights and interests. 	buted among its members in accordance with their respective
7. CHECK ONE:	
There are no suits pending against the con-OR-	npany in any court.
	satisfaction of any judgment, order or decree which may be
Signatures of the members having the same percentage of	of membership interests necessary to approve the dissolution:
Signature	Printed Name
	Neil G. Kiefer, President of
	Hooters Management Corp., as Manager
	of Southwest Grill Development, LLC

FILING FEE: \$25.00