

L04000003177

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN NOV - 1 2005



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

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2005 OCT 31 PM 1:34
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

October 26, 2005

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

Re: Hooters of Naperville, Inc. — V44260
Hooters of Countryside, Inc.
Moe's Southwest Grill of Oakbrook, LLC
Southwest Grill Development, LLC

1005 000000
073005 01005-011 1181.25

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

TO: Registration Section
Division of Corporations

SUBJECT: Moe's Southwest Grill of Oakbrook, LLC
(Name of Limited Liability Company)

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TALLAHASSEE, FLORIDA

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 at (727) 725-2551
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the 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:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
Moe's Southwest Grill of Oakbrook, LLC
2. The Articles of Organization were filed on January 12, 2004 and assigned document number
L04000003177.
3. The date the dissolution was approved: June 6, 2005.
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).
Pursuant to the authority granted to the Manager in the operating agreement, operations were ceased on April 1, 2005.

5. CHECK ONE:

- All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
 Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

- There are no suits pending against the company in any court.
-OR-
 Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage 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