

M 86355

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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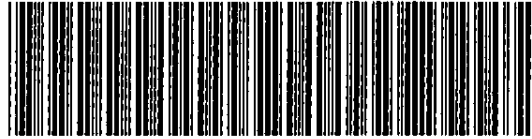
(Business Entity Name)

(Document Number)

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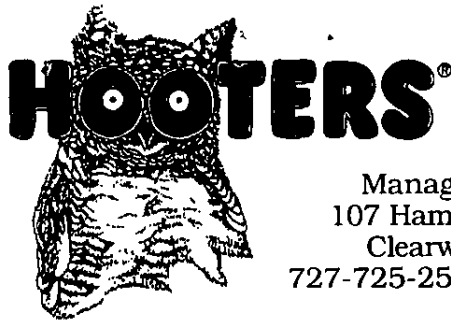


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DIVISION OF CORPORATIONS
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Management Corporation
107 Hampton Road • Suite 200
Clearwater, Florida 33759
727-725-2551 • Fax: 727-725-4717

April 5, 2007

Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

RE: Hooters of Palm Harbor, Inc.; Document No. M86355;
Hooters of Vernon Hills, Inc.; Document No. P02000081225

Dear Sir or Madam:

Please find enclosed an original and copy of the Articles of Dissolution for the referenced corporations, as well as our checks for filing in the amount of \$35.00 each. Please return the copy of the Articles stamped as filed in the envelope provided for your convenience. Thank you in advance for your assistance. If you have any questions, please feel free to contact me.

Sincerely,

HOOTERS MANAGEMENT CORPORATION

A handwritten signature in cursive script, appearing to read "Tina H. Wagers".

Tina H. Wagers
Administrative Assistant

/thw
enclosures

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**ARTICLES OF DISSOLUTION
OF
HOOTERS OF PALM HARBOR, INC.**

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Pursuant to Section 607.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation is Hooters of Palm Harbor, Inc.
- SECOND: The document number of the corporation is M86355, and the Articles of Incorporation were filed on June 21, 1988.
- THIRD: The dissolution was authorized on December 8, 2006, and the effective date of dissolution is upon filing with the Secretary of State for Florida.
- FOURTH: No debt of the corporation remains unpaid, and the net assets of the corporation remaining after winding up, if any, have been distributed to the shareholders.
- FIFTH: Dissolution was approved by the shareholders, and the number of votes cast for dissolution was sufficient for approval.

These Articles shall be effective upon filing with the Secretary of State for Florida.

IN WITNESS WHEREOF, the undersigned, as president, has hereunto set his hand and seal this 4th day of April, 2007 for the purpose of dissolving this corporation under the laws of the State of Florida.



NEIL G. KIEFER, President