

P12780

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 26 AM 11:02

TO: Amendment Section
Division of Corporations

SUBJECT: Hooters of West Palm Beach, Inc.
(Name of corporation)

DOCUMENT NUMBER: P12780

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Suzanne Vesper
(Name of Person)

Hooters of America
(Firm/Company)

1815 The Exchange
(Address)

Atlanta, GA 30339
(City/State and Zip code)

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*****43.75 *****43.75

For further information concerning this matter, please call:

Suzanne Vesper at (770) 951-2040
(Name of Person) (Area Code & Daytime Telephone Number)

★ STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:

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

Wither

V. SHEPARD OCT 3 2001

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DIVISION OF CORPORATIONS

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

Hooters West Palm Beach, 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 for the corporation:

1815 The Exchange
(Mailing Address)

Atlanta, GA 30339
(City/ State /Zip)

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

Richard W. Akam President
Signature of the chairman or vice chairman of the board, Title
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Richard W. Akam 9-5-01
Typed or printed name Date