

# P33249

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**DISSOLUTION OR WITHDRAWAL  
HOOTER'S OF AMERICA, INC.**

Certificate of Status	0
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2011 MAR 17 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Brown 3-17-11



March 17, 2011

FLORIDA DEPARTMENT OF STATE  
Division of CorporationsHOOTER'S OF AMERICA, INC.  
1815 THE EXCHANGE  
ATLANTA, GA 30339USSUBJECT: HOOTER'S OF AMERICA, INC.  
REF: P33249

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Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H11000070170  
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**\*RE-SUBMIT\***

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COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Hooters of America, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: P33249

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shauna Mullings Fulton  
(Name of Person)

Hooters of America, LLC  
(Firm/Company)

1815 The Exchange  
(Address)

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

For further information concerning this matter, please call:

Shauna Mullings Fulton at (770) 951-2040  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

Hooter's of America, Inc.

(Name of Corporation)

P33249

(Document Number of Corporation (if known))

Georgia

(Incorporated Under Laws of)

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TALLAHASSEE, FLORIDA

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.

*Clay C. Minus*  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Clay C. Minus

(Typed or printed name of person signing)

03.16.2011

(Date)

Vice President

(Title of person signing)

FILING FEE \$35