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DIVISION OF CORPORATIONS

DISSOLUTION

HOOTERS OF AVENTURA, INC.

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ARTICLES OF DISSOLUTION
OF
HOOTERS OF AVENTURA, INC.

Pursuant to 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

- FIRST:** The name of the corporation is Hooters of Aventura, Inc. The effective date of the Articles of Incorporation was July 10, 1995.
- SECOND:** The dissolution of said Corporation was authorized on December 31, 2003.
- THIRD:** The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval under Florida Law.
- FOURTH:** These Articles of Dissolution shall take effect on December 31, 2003.

Dated this 31st day of December, 2003.

Hooters of Aventura, Inc.

By: 

Name: Paul Lynch

As: Secretary

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TALLAHASSEE, FLORIDA

This instrument prepared by:
Richard J. Simeone, Esq.
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