

05/28/2004

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Account Name : RICHARD J. SIMONE, P.A.  
Account Number : I20000000118  
Phone : (239) 275-6339  
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DISSOLUTION

HOOTERS OF KEY WEST, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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**ARTICLES OF DISSOLUTION**  
**OF**  
**HOOTERS OF KEY WEST, INC.**

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

- FIRST:** The name of the corporation is Hooters of Key West, Inc. The effective date of the Articles of Incorporation was September 8, 1997.
- 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 Key West, Inc.

By: \_\_\_\_\_

Name: Paul Lynch

As: \_\_\_\_\_

Secretary

This instrument prepared by:  
Richard J. Simcone, Esq.  
FL Bar No. 0109460  
4411 Cleveland Avenue  
Ft. Myers, FL 33901  
(239) 275-6339

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