

P99000047834

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

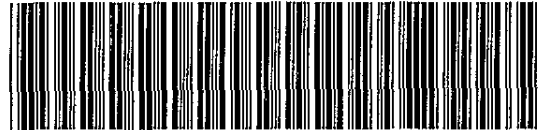
(Document Number)

Certified Copies ☒

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



100060904421

SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 OCT 31 PM 12:41

10/31/05--01039--011 **181.25

76/d/s

9B
11/1



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

October 26, 2005

Secretary of State
Corporate Division
P. O. Box 6327
Tallahassee, FL 32314

Re: Hooters of Naperville, Inc. — V44260
Hooters of Countryside, Inc.
Moe's Southwest Grill of Oakbrook, LLC
Southwest Grill Development, LLC

100061040861
10/31/05--01039--011 **181.25

Dear Sir:

Enclosed are an original and one copy of the Articles of Dissolution for each of the following companies:

Hooters of Countryside, Inc.
Moe's Southwest Grill of Oakbrook, LLC
Southwest Grill Development, LLC

Please file the originals and return certified copies and certificates of status for each entity as requested to the undersigned.

In addition, please forward a Certificate of Status for Hooters of Naperville, Inc.

Also enclosed is our check in the amount of \$181.25 to cover the appropriate fees.

Thank you in advance for your prompt attention to this matter.

Sincerely,

Lucille Grinnell
Office Manager

/lg
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hooters of Countryside, Inc.

DOCUMENT NUMBER: P99000047834

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Neil G. Kiefer, President/CEO

(Name of Person)

Hooters of Countryside, Inc.

(Name of Firm/Company)

107 Hampton Road, Suite 200

(Address)

Clearwater, FL 33759

(City/State/and Zip Code)

For further information concerning this matter, please call:

Neil G. Kiefer, President/CEO

(Name of Person)

at (727) 725-2551

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Hooters of Countryside, Inc.

SECOND: The document number of the corporation (if known): P99000047834

THIRD: The file date of the articles of incorporation: 5/26/1999

FOURTH: (CHECK AT LEAST ONE BOX)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.


SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 12th day of October, 2005.

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Neil G. Kiefer

(Typed or printed name of person signing)

President/CEO

(Title of person signing)

Filing Fee: \$35

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2005 OCT 31 PM 12:41