

V44260

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Hooters of Naperville,
Inc

500002886915--9
-05/26/99--01043--014
****280.00 *****43.75

4 Filings

C. COULLIETTE MAY 26 1999

Signature _____

Requested by: cy

Name

SPG

Date

9:25

Time

Walk-In _____

Will Pick Up _____

- ____ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ✓ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ✓ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**ARTICLES OF DISSOLUTION
OF
HOOTERS OF NAPERVILLE, INC.**

Pursuant to Section 607.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation is Hooters of Naperville, Inc., f/k/a Hooters of Mount Prospect, Inc.
- SECOND: The Articles of Incorporation were filed on June 17, 1992 and Articles of Amendment were filed on June 24, 1996.
- THIRD: The corporation has not commenced business.
- FOURTH: No debt of the corporation remains unpaid.
- FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- SIXTH: A majority of the directors have authorized the dissolution.

These Articles shall be effective upon filing with the Secretary of State for Florida.

IN WITNESS WHEREOF, the undersigned, as president, has hereunto set the undersigned's hand and seal this 24th day of May, 1999 for the purpose of dissolving this corporation under the laws of the State of Florida.



Neil G. Kiefer, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA