

P30237

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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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
O'CHARLEY'S INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

File ^{1st}
before
LLC
Registration

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2012 MAY 11 AM 9:02

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FILED
12 MAY 11 AM 10:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAY 14 2012
T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: O'Charley's Inc.

(Name of Corporation)

DOCUMENT NUMBER: P30237

The enclosed withdrawal application and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Leslie E. Cherry

(Name of Person)

O'Charley's

(Firm/Company)

3038 Sidco Drive

(Address)

Nashville TN 37204

(City/State and Zip code)

For further information concerning this matter, please call:

Leslie E. Cherry

(Name of Person)

at 615) 782-8815

(Area Code & Daytime Telephone Number)

Enclosed is a check for the 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, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

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

O'Charley's Inc.

(Name of Corporation)

P30237

(Document Number of Corporation (if known))

Tennessee

(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:

400 West 48th Avenue

(Mailing Address)

Denver CO 80216

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



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

May 10, 2012

(Date)

Goodloe M. Partee

(Typed or printed name of person signing)

Authorized Person

(Title of person signing)

FILING FEE \$35