

HTP PIZZA, LLC 14149 ANDREW SCOTT ROAD SPRING HILL, FL 34609

SUBJECT: HTP PIZZA, LLC Ref. Number: L06000053836

800138072788

Our records indicate the registered agent for the above named limited liability company resigned on August 14, 2008 and that the limited liability company currently does not have a registered agent designated.

Chapter 608, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a limited liability company for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named limited liability company 60 days from the date of this letter if a registered agent is not properly designated.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). Each one of these filings must be submitted with the appropriate filing fee.

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain Regulatory Specialist II Division of Corporations

Letter Number: 808A00047105



Division of corporate

November 17, 2008

HTP PIZZA, LLC 14149 ANDREW SCOTT ROAD SPRING HILL, FL 34609

SUBJECT: HTP PIZZA, LLC

Document #: L06000053836

Due to your failure to respond to our letter advising you of your limited liability company not maintaining a registered agent and giving 60 days notice of our intent to administratively dissolve of the above limited liability company, this limited liability company is now dissolved.

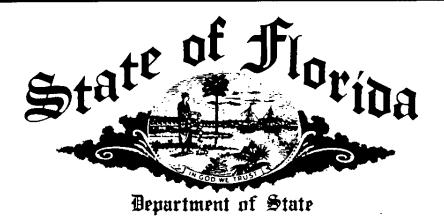
Letter Number: 108A00057423

A Certificate of Administrative Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II
Division of Corporations

PO ROY 6327 Tallahassaa Florida 32314



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The requirements of section, 608.4481, Florida Statutes, requiring 60 days notice of our proposed Adminstrative Dissolution of a limited liability company, have been met for HTP PIZZA, LLC, Florida limited liability company. The limited liability company is hereby dissolved as of November 17, 2008 for failure to designate and maintain a registered agent, as required by law.

The document number of this limited liability company is L06000053836.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Seventeenth day of November, 2008

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Kurt S. Browning Secretary of State