

L13000114468

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

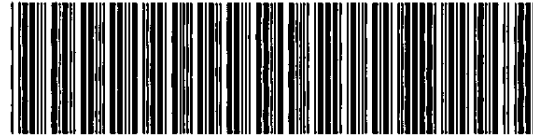
(Business Entity Name)

(Document Number)

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FILED

2013 DEC -6 PM 4:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Utah Franchise1, LLC

(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeffrey Wolfe

(Name of Person)

Phillips, Cantor, Shalek & Rubin, P.A.

(Firm/Company)

4000 Hollywood Blvd., Suite 500-N

(Address)

Hollywood, FL 33021

(City/State and Zip Code)

For further information concerning this matter, please call:

Jeffrey Wolfe

(Name of Person)

954 966-1820

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

ρ \$25.00 Filing Fee

ρ \$30.00 Filing Fee &  
Certificate of Status

ρ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

ρ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY**

FILED  
2013 DEC -6 PM 4: 30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

Utah Franchise1, LLC

2. The Articles of Organization were filed on August 13, 2013 and assigned document number L13000114468

3. The date the dissolution was approved: November 11, 2013

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

The written consent of a super-majority in voting interest of the members of the  
limited liability company pursuant to the operating agreement of the limited  
liability company.

**5. CHECK ONE:**

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.  
-OR-  
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

**7. CHECK ONE:**

- ☒ There are no suits pending against the company in any court.  
-OR-  
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Printed Name

Gary Phillips, Manager of Utah Management Holdings, LLC

Robin Baker

Harry Rose

Sherry Gunsberger

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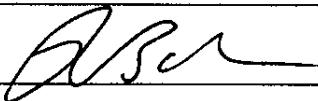
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Signature

Printed Name



Gary Phillips, Manager of Utah Manager

Robin Baker

Harry Rose

Sherry Gunsberger

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Signature

Printed Name

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Gary Phillips, Manager of Utah Management Holdings, LLC

Robin Baker

Harry Rose

Sherry Gunsberger

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