L13000114468

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SCORETAIN OF STATE

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

...954

966-1820

(Name of Person)

(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

FILED

2013 DEC -6 PM 4: 30

SECRETARY OF STATE FALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

The name of a limited liability company is Utah Franchise1, LLC	
2. The Articles of Organization were filed on August 1 L13000114468	3, 2013 and assigned document number
3. The date the dissolution was approved: November	11, 2013
4. A description of occurrence that resulted in the limited 608.441, Florida Statutes, (copy 608.441 on back cover	liability company's dissolution pursuant to section letter).
The written consent of a super-majority in ve	oting interest of the members of the
limited liability company pursuant to the op	erating agreement of the limited
liability company.	
•	
5. CHECK ONE:	
 OR- Adequate provision has been made for the debte 6. All remaining property and assets have been distributed rights and interests. 7. CHECK ONE: There are no suits pending against the company OR- 	
entered against it in any pending suit. Signatures of the members having the same percentage of men	
A 701/	Gary Phillips, Manager of Utah Management Holdings, LLC
	Robin Baker
	Harry Rose
	11411711000

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

FILED 2013 DEC -6 PM 4: 30

SEGRETARY OF STATE TALLAHASSEE, FLORIDA

1. The name of a limited liability company is	TALLAHASSEE, FLORIDA
Utah Franchise1, LLC	
2. The Articles of Organization were filed on August 1	and assigned document number
3. The date the dissolution was approved: November 4. A description of occurrence that resulted in the limite	
608.441, Florida Statutes, (copy 608.441 on back cov	er letter).
The written consent of a super-majority in voti	-
limited liability company pursuant to the opera	ting agreement of the limited
liability company.	
OR- ☐ Adequate provision has been made for the de 6. All remaining property and assets have been distribut rights and interests. 7. CHECK ONE: ☐ There are no suits pending against the comparon on the comparon of the com	tisfaction of any judgment, order or decree which may be
Signatures of the members having the same percentage of n	
Signature	Printed Name
	Gary Phillips, Manager of Utah Managen
6Ser_	Robin Baker
	Harry Rose
	Sherry Gunsberger

FILED

2013 DEC -6 PM 4: 30

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY SECRETARY OF STATE TALL AHASSEE, FLORIDA

13, 2013 and assigned document number
11, 2013
d liability company's dissolution pursuant to section er letter).
voting interest of the members of the
perating agreement of the limited
nited liability company have been paid or discharged.
ots, obligations and liabilities pursuant to s. 608.4421.
ed among its members in accordance with their respective
ny in any court.
isfaction of any judgment, order or decree which may be
embership interests necessary to approve the dissolution:
Printed Name
Gary Phillips, Manager of Utah Management Holdings, LLC
Robin Baker
Harry Rose
Sherry Gunsberger

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

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

 The name of a limited liability company is Utah Franchise1, LLC 	TALLAHASSEE, FLORIDA
2. The Articles of Organization were filed on Augu L13000114468	ust 13, 2013 and assigned document number
3. The date the dissolution was approved: Novem	ber 11, 2013
	mited liability company's dissolution pursuant to section
The written consent of a super-majority	in voting interest of the members of the
limited liability company pursuant to th	e operating agreement of the limited
liability company.	
-OR- □ Adequate provision has been made for th 6. All remaining property and assets have been distrights and interests. 7. CHECK ONE: □ There are no suits pending against the coron-OR- □ Adequate provision has been made for the entered against it in any pending suit.	e limited liability company have been paid or discharged. e debts, obligations and liabilities pursuant to s. 608.4421. ibuted among its members in accordance with their respective impany in any court. e satisfaction of any judgment, order or decree which may be of membership interests necessary to approve the dissolution
Signature	Printed Name
	Gary Phillips, Manager of Utah Management Holdings, LLC
	Robin Baker
	Harry Rose
flug Justice	Sherry Gunsberger

FILING FEE: \$25.00