

P10000031144

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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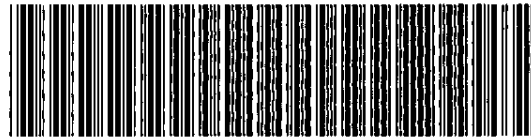
(Business Entity Name)

(Document Number)

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2010 DEC 10 AM 11:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. Resign.

TB

DEC 14 2010

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Ultimate Franchise Systems, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P10000031144

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brenda L. Hamilton

(Name of Person)

Hamilton & Associates Law Group, P.A.

(Name of Firm/Company)

101 Plaza Real South, Suite 201

(Address)

Boca Raton, Florida 33432

(City/State and Zip Code)

For further information concerning this matter, please call:

Brenda Hamilton

(Name of Person)

at ( 561 ) 416-8956

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

**Street Address:**

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

**Mailing Address:**

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**RESIGNATION OF REGISTERED AGENT  
FOR A CORPORATION**

**FILED**  
2010 DEC 10 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1409,

Florida Statutes, the undersigned, Brenda L. Hamilton

(Name of Registered Agent)

hereby resigns as Registered Agent for Ultimate Franchise Systems, Inc.

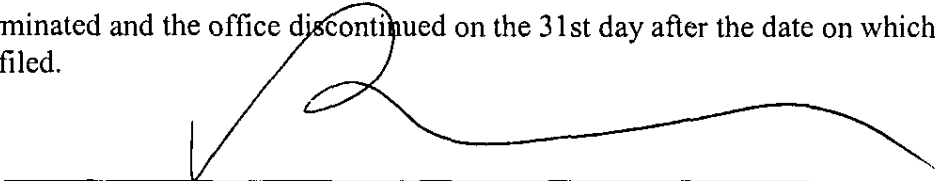
(Name of Corporation)

P10000031144

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

  
\_\_\_\_\_  
(Signature of Resigning Agent)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

**Fee for filing this document:**

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/  
withdrawn corporation

**Make checks payable to Florida Department of State and mail to:**  
**Division of Corporations**  
**P.O. Box 6327**  
**Tallahassee, FL 32314**