



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 4, 2011

ULTIMATE FRANCHISE SYSTEMS, INC.
1515 INTERNATIONAL PKWY STE 2013
HEATHROW, FL 32746

600197002226

SUBJECT: ULTIMATE FRANCHISE SYSTEMS, INC.

Document #: P10000031144

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

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II
Amendment Section
Division of Corporations

Letter Number: 611A00005420

*Carol Mustain
RA Diss / CM
3/4*



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

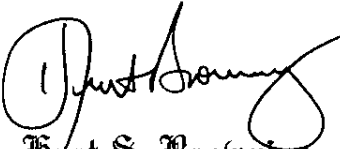
The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for ULTIMATE FRANCHISE SYSTEMS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of March 4, 2011 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P10000031144.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Fourth day of March, 2011



CR2EO22 (01-07)


Kurt S. Browning
Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 23, 2010

ULTIMATE FRANCHISE SYSTEMS, INC.
1515 INTERNATIONAL PKWY STE 2013
HEATHROW, FL 32746

SUBJECT: ULTIMATE FRANCHISE SYSTEMS, INC.
Ref. Number: P10000031144

Our records indicate the registered agent for the above named corporation resigned on December 10, 2010 and that the corporation currently does not have a registered agent designated.

Chapter 607/617, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 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.

Teresa Brown
Regulatory Specialist II
Division of Corporations

Letter number: 010A00029695