

A32480

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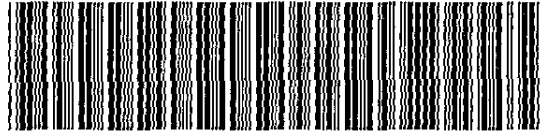
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Via Hand Delivery


To Whom It May Concern:

Enclosed for filing, please find the **CERTIFICATE OF CANCELLATION**, along with a check in the amount of **\$52.50** for the applicable filing fee for the following entity:

PLANET HOLLYWOOD NEW YORK, LTD.
Document No.: A32480

Upon receipt, please date-stamp the copy of the letter provided. When the document has been filed, please **CONFORM/STAMP the copy of the document that I have provided**, and call me at 577-9090 when the stamped document is ready. We will send someone to retrieve the stamped copy. Thank you for your assistance in this matter.

Sincerely,


Karen F. Jusevitch, Paralegal

Enclosures

CERTIFICATE OF CANCELLATION
FOR
PLANET HOLLYWOOD NEW YORK, LTD.
a Florida Limited Partnership

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 620.113, *Florida Statutes*, PLANET HOLLYWOOD NEW YORK, LTD. (the "Partnership"), whose certificate was filed with the Florida Department of State on January 21, 1992, hereby submits this Certificate of Cancellation.

FIRST: This Certificate is being filed because all of the Partners of the Partnership have agreed, effective as of December 31, 2004 and in accordance with the applicable provisions of the Partnership's First Amended and Restated Limited Partnership Agreement, to dissolve the Partnership. All of the activities of the Partnership have been wound down by the General Partner prior to the date on which this Certificate is being filed with the Florida Department of State.

SECOND: This Certificate of Cancellation shall be effective at the time of its filing with the Florida Department of State.

Under penalties of perjury, the undersigned, in its capacity as the sole General Partner of the Partnership, declares that the undersigned has read the foregoing and knows the contents thereof and that the facts stated herein are true and correct.

Dated this 20th day of April, 2005.

SOLE GENERAL PARTNER:

PLANET HOLLYWOOD INTERNATIONAL,
INC., a Delaware corporation

By: 
Thomas Avallone, its Chief Financial Officer