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Office Use Only

2004 MAR 22 P 3: 50



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TRANSMITTAL LETTER

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TO: Amendment Section Division of Corporations

2004 MAR 22 P 3: 50

SUBJECT: LO - South Beach, LLC	SECRETARY OF STATE TALLAHASSEE, FLORIDA
DOCUMENT NUMBER: L01000005414	
The enclosed Articles of Dissolution and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Thomas Avallone	
(Name of Person)	
Planet Hollywood International, Inc.	
(Name of Firm/Company)	
7598 W. Sand Lake Road	
(Address)	
Orlando, FL 32819	
(City/State/and Zip Code)	
For further information concerning this matter, please call:	
Thomas Avallone at (407) 903-5555 (Name of Person) (Area Code & Daytime Telephone	Number)
Enclosed is a check for the following amount:	Transcory .
■ \$35 Filing Fee	Status &

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



Secretary of State

FILED

February 2, 2004

2004 MAR 22 P 3: 50

SECRETARY OF STATE TALLAHASSEE, FLORIDA

THOMAS AVALLONE 7598 W. SAND LAKE ROAD ORLANDO, FL 32819

SUBJECT: LO - SOUTH BEACH, L.L.C.

Ref. Number: L01000005414

We have received your document for LO - SOUTH BEACH, L.L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt Document Specialist

Letter Number: 504A00006817

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY ED

The name of the limited liability company is LO- South Beach, L. 12001 MAR 22 P 3: 50		
SECRETARY OF STATE TALLAHASSEE, FLORIDA		
The effective date of the limited liability company's dissolution is January 16, 2004		
A description of the occurrence that resulted in the limited liability company's dissolution pursuant to 0section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).		
CHECK ONE: All debts, obligations and liabilities of the limited liability company have been paid or dischargedOR- Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.		
 Adequate provision has been made for the debts, obligations and habilities pursuant to s. 608.4421. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests. 		
CHECK ONE: -There are no suits pending against the company in any courtOR-		
Adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against it in any pending suit.		
gnatures of the members having the same percentage of membership interests necessary to approve the ssolution:		
gnature Typed or Printed name		
Thomas Availone		

Filing Fee: \$25.00