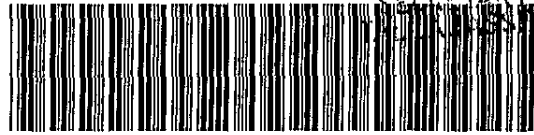


201000005414 FILED

2004 MAR 22 P 3: 50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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(Business Entity Name)

201-5414

(Document Number)

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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

(Name of Person)

at (407) 903-5555

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED

2004 MAR 22 P 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 2, 2004

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**

FILED

1. The name of the limited liability company is LO- South Beach, L.L.C. 2004 MAR 22 P 3: 50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. The effective date of the limited liability company's dissolution is January 16, 2004

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

4. CHECK ONE:


- All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
- Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. CHECK ONE:

- There are no suits pending against the company in any court.
-OR-
- Adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature


Typed or Printed name
Thomas Avallone

