

PLANET HOLLYWOOD Fax (873)527-71 May 25 2011 10:08am 0001/009
L0500009/815

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: **DEVI M. GOOLJAR**
Account Name : PLANET HOLLYWOOD INTERNATIONAL, INC.
Account Number : I20080000100
Phone : (407) 903-5513
Fax Number : (407) 352-7310

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**LLC DISSOLUTION OR WITHDRAWAL
PH PACIFIC I, LLC**

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PH PACIFIC I, LLC

(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

DEVI GOOLJAR

(Name of Person)

PLANET HOLLYWOOD INTERNATIONAL, INC.

(Firm/Company)

6052 TURKEY LAKE ROAD, SUITE 201

(Address)

ORLANDO, FL 32819

(City/State and Zip Code)

For further information concerning this matter, please call:

DEVI GOOLJAR

(Name of Person)

at (407) 903-5647

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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☐ \$55.00 Filing Fee &
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☐ \$60.00 Filing Fee,
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MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is
PH PACIFIC I, LLC

2. The Articles of Organization were filed on SEPTEMBER 9, 2005 and assigned document number
L05000091815

3. The date the dissolution was approved: MAY 16, 2011

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

Company no longer conducting business

5. 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.

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

7. 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

[Handwritten Signature]

Printed Name

MARLA H. MCINTOSH