

L10000029605

Division of Corporations

PLANET HOLLYWOOD

Fax 40735573

Apr 7 2011 02:15pm

001/003

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6383
From: ATT: DEVI GOOLJAR
Account Name : PLANET HOLLYWOOD INTERNATIONAL, INC
Account Number : I20080000100
Phone : (407) 903-5513
Fax Number : (407) 352-7310

RECEIVED
11 APR -7 PM 3:12
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TALLAHASSEE, FLORIDA

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11 APR -7 AM 10:04
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TALLAHASSEE, FLORIDA

LLC DISSOLUTION OR WITHDRAWAL
PLANET HOLLYWOOD (CHICAGO), LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
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| Estimated Charge | \$55.00 |

K. SALY
EXAMINER
APR 8 2011

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PLANET HOLLYWOOD (CHICAGO), 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

\$30.00 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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

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11 APR -7 AM 10: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of a limited liability company is
PLANET HOLLYWOOD (CHICAGO), LLC

2. The Articles of Organization were filed on 3/17/2010 and assigned document number
L10000029605

3. The date the dissolution was approved: 04/05/2011

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 conduct 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.

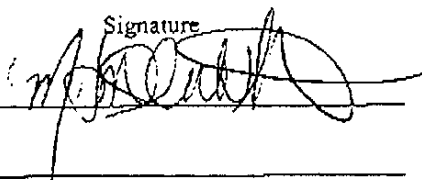
6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

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



Printed Name

MARTHA MCINTOSH
