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April 16, 2001

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Dissolution of Planet Hollywood (Phoenix), Inc.

Dear Sir or Madam:

Please be advised that the above-referenced corporation is not transacting business and does hereby wish to voluntarily dissolve said corporation. Enclosed you will find our Articles of Dissolution together with a check in the amount of \$35.00 to cover the filing fee.

Should you have any questions or comments or require any additional information, please do not hesitate to contact either myself, or my assistant, Maria Velez.

Thank you.

Very truly yours,

Mark S. Helm  
Vice President and General Counsel

MSH:mlv

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FILED  
01 APR 20 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Voldis*

Corporate Headquarters

8669 Commodity Circle  
Orlando, Florida 32819

Telephone (407) 345-5300

Legal Fax (407) 345-1115

www.planethollywood.com  
The Ultimate Entertainment Channel

Now playing worldwide in 63 great locations, including London, Paris, Hong Kong, Rome, Sydney, Times Square, Las Vegas and Walt Disney World Orlando. Coming Soon to Beijing and Tokyo Disneyland.

T. J. LEMMON APR 26 2001

## ARTICLES OF DISSOLUTION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Planet Hollywood (Phoenix), Inc.

SECOND: The date dissolution was authorized: March 21, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

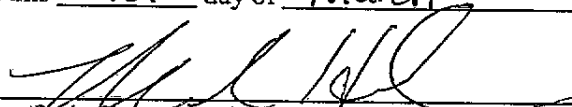
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 21st day of March, 2001

Signature

  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Mark S. Helm

(Typed or printed name)

Vice President & General Counsel

(Title)