

Division of Corporations

PLANET HOLLYWOOD

Fax 4073527310

Apr 5 2011 4:26 PM P001/403

P94000073730

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000088944 3)))



H110000889443ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

ATTN: DEVI GOOLJAR
Account Name : PLANET HOLLYWOOD INTERNATIONAL, INC.
Account Number : 120080000100
Phone : (407) 903-5513
Fax Number : (407) 352-7310

RECEIVED
11 APR -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL
PLANET HOLLYWOOD (LONDON), INC.**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$52.50

FILED
11 APR -5 AM 10:35

Voldas

Electronic Filing Menu

Corporate Filing Menu

Help

4/6/11
Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PLANET HOLLYWOOD (LONDON), INC.

DOCUMENT NUMBER: P94000073730

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DEVI GOOLJAR

(Name of Contact 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 Contact Person)

at (407) 903-5647

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

PLANET HOLLYWOOD (LONDON), INC.

SECOND: The document number of the corporation (if known): P94000073730

THIRD: The date dissolution was authorized: 4/5/2011

Effective date of dissolution if applicable: 4/5/2011

(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

MARTHA MCINTOSH

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

Filing Fee: \$35

11 APR -5 AM 10:35

FILED