



April 16, 2001

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

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-04/20/01--01089--017
*****35.00 *****35.00

RE: Dissolution of Planet Hollywood (Costa Mesa), 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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Volez

Corporate Headquarters

8669 Commodity Circle Orlando, Florida 32819	Telephone (407) 345-5300	www.planethollywood.com The Ultimate Entertainment Channel
	Legal Fax (407) 345-1115	
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. JAMES APR 26 2001

ARTICLES OF DISSOLUTION

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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 (Costa Mesa), 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.

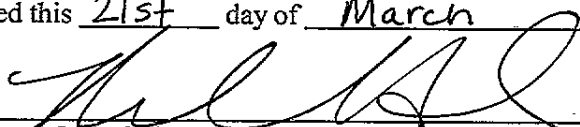
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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 and General Counsel

(Title)