

V 74264



FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
02 FEB 25 PM 3:05

February 18, 2002

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

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-02/25/02--01043--024  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Dissolution of Planet Hollywood (Region III), 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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*U.S. / d's*

V SHEPARD FEB 28 2002

Corporate Headquarters  
8669 Commodity Circle · Orlando, Florida 32819  
Telephone (407) 345-5300 · Legal Department Fax (407) 345-1115

ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
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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 (Region III), Inc.

SECOND: The date dissolution was authorized: February 18, 2002

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 18th day of February, 2002

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)