

State of Idaho

Office of the Secretary of State

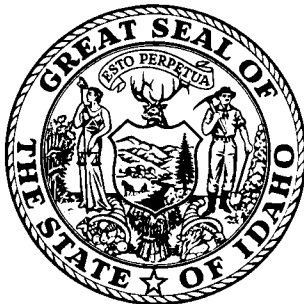
**STATEMENT OF WITHDRAWAL
OF
HARD ROCK HOLDINGS LTD.**

File Number C 80052

I, LAWERENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that a Statement of Withdrawal from this State has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Statement of Withdrawal and attach hereto a duplicate of the Application for such Certificate.

Dated: August 4, 2016



Lawrence Denney
SECRETARY OF STATE
By *Paul Hittensen*



WITHDRAWAL OF FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$20 typed, \$40 not typed

Complete and submit the application in duplicate.

2016 AUG -4 PM 2:06

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the entity is:

HARD ROCK HOLDINGS LTD.

The name which it used in Idaho is:

HARD ROCK HOLDINGS LTD.

2. Jurisdiction of formation British Columbia

3. The address to which service of process may be made against the entity (after the withdrawal):

Suite 620 - North Tower, 650 West 41st Avenue, Vancouver, BC V5Z 2M9

Address:

By filing this withdrawal of foreign registration, the entity named in Item 1 agrees to the following:

- a. The entity is not transacting business in the State of Idaho, and withdraws its registration to do business in this state
- b. The entity revokes the authority of its registered agent in the State of Idaho to accept service of process on its behalf in this state.
- c. The entity agrees to notify the Idaho Secretary of State of any change to the address in item 3.

Typed Name: T. Craig Wilson

Signature: *T. Craig Wilson*

Capacity: Vice-President

Secretary of State use only

IDAHO SECRETARY OF STATE

08/04/2016 05:00

CK:PREPAID CT:221028 BH:1540538

1@ 20.00 = 20.00 WITHDR FOR #2

C80052