



THE UNITED STATES  
CORPORATION  
COMPANY

# G81951

ACCOUNT NO. : 072100000032

REFERENCE : 609765 4700351

AUTHORIZATION :

COST LIMIT :

\$ 35.00

*Patricia Piquet*

ORDER DATE : November 21, 1997

ORDER TIME : 10:13 AM

ORDER NO. : 609765-005

CUSTOMER NO: 4700351

CUSTOMER: Juan Garcia, Esq  
Benihana National Corp.  
8685 Northwest 53rd Terrace

Miami, FL 33166

900002355249--1

DOMESTIC FILINGS

NAME: BIG SPLASH, INCORPORATED

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXXX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: STACY EARNEST

EXAMINER'S INITIALS:

RECEIVED  
97 NOV 24 AM 11:27  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32304  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

97 NOV 24 PM 12:30

11/24

*Vol. Diss*

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97 NOV 24 PM 12:30

ARTICLES OF DISSOLUTION  
of  
BIG SPLASH, INCORPORATED

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 Big Splash, Incorporated.
- SECOND: The date dissolution was authorized: October 22, 1997.
- THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the corporation's sole shareholder. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by the vote of the shareholders through voting groups.

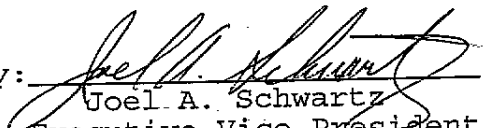
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by: **N/A**

SIGNED this 22nd day of October, 1997.

BIG SPLASH, INCORPORATED

By:

  
Joel A. Schwartz  
Executive Vice President