

Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

2023 MAY -4 AM 8:39
FILED
SECRETARY OF STATE
TALLAHASSEE FL

**DISSOLUTION OR WITHDRAWAL
BENIHANA WELLINGTON CORP**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

2023 MAY -4 PM 3:05

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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:
BENIHANA WELLINGTON CORP

SECOND: The document number of the corporation (if known): P22000013068

THIRD: The date dissolution was authorized: 5/4/2023

Effective date of dissolution if applicable:
(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Dissolution was approved by the shareholders, in the manner required by the chapters and the articles of incorporation.

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Signature: Jade Lopez
(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)

Jade Lopez
(Typed or printed name of person signing)

Thomas Baldwin, CEO by: Jade Lopez, Attorney-in-Fact
(Title of person signing)

Filing Fee: \$35