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01 FEB 28 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 052064 4305390
AUTHORIZATION : *Patricia Kijuts*
COST LIMIT : \$ 35.00

ORDER DATE : February 26, 2001

ORDER TIME : 10:27 AM

ORDER NO. : 052064-020

CUSTOMER NO: 4305390

700003789337--0

CUSTOMER: Ms. Jennifer Pentz
Cole Schotz Meisel Forman &
25 Main Street

Hackensack, NJ 07602

DOMESTIC FILINGS

NAME: BED BATH & BEYOND OF HIALEAH
INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT# 1115

EXAMINER'S INITIALS:

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G. COULLETTE FEB 28 2001

ARTICLES OF DISSOLUTION

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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: Bed Bath & Beyond of Hialeah Inc.

SECOND: The date dissolution was authorized: February 15, 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 16th day of February, 2001.

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Warren Eisenberg

(Typed or printed name)

President

(Title)