3000033



ACCOUNT NO. : 072100000032

REFERENCE

4305390سے

AUTHORIZATION

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

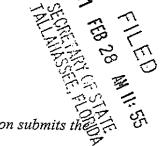
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT# 1115

EXAMINER'S INITIALS:

ARTICLES OF DISSOLUTION



Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

riksi:	The name of the corporation is: <u>Bed Bath & Beyond of Hialeah Inc.</u>
SECOND:	The date dissolution was authorized: February 15, 2001
THIRD:	Adoption of Dissolution (CHECK ONE)
☑ Dis wa	ssolution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
🗅 Dis	solution was approved by vote of the shareholders through voting groups.
Signature	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.
	the state of the s
	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Warren Eisenberg
	(Typed or printed name)
	President
	(Title)