



P94000068298

ACCOUNT NO. : 072100000032

REFERENCE : 696475 4305390

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 35.00

ORDER DATE : August 7, 2002

ORDER TIME : 9:36 AM

ORDER NO. : 696475-010

CUSTOMER NO: 4305390

CUSTOMER: Ms. Jennifer Pentz
Cole Schotz Meisel Forman &
25 Main Street
P.O. Box 800
Hackensack, NJ 07602

deiss

70000697747--5

DOMESTIC FILINGS

NAME: BED BATH AND BEYOND OF
INTERNATIONAL DRIVE INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar - EXT# 1124

EXAMINER'S INITIALS:

AG
8/8/02

02 AUG - 8 PM 3: 54
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG - 8 AM 11: 38
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATE FILINGS
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED
02 AUG - 8 PM 3:54
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 and Beyond of International Drive
Inc.

SECOND: The date dissolution was authorized: July 30, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

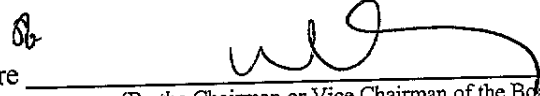
Dissolution was approved by vote of the shareholders through voting groups.

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 30th day of July, 2002

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

Warren Eisenberg
(Typed or printed name)

President
(Title)