

**194000073190**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000011524 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-1000  
Fax Number : (850)521-1030

FILED  
03 JAN -9 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

03 JAN -9 AM 7:26

DIVISION OF CORPORATIONS

**DISSOLUTION**

**BED BATH & BEYOND OF DADELAND STATION INC.**

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

*Handwritten signature and date: VADIS 1-9-03*

H03000011524 3

### 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 is: Bed Bath & Beyond of Dadeland Station Inc.

SECOND: The date dissolution was authorized: August 14, 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 14th day of August, 2002.

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

Warren Eisenberg  
(Typed or printed name)

President  
(Title)

FILED  
03 JAN -9 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA