

**Florida Department of State**  
Division of Corporations  
Electronic Filing Cover Sheet

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

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-0821  
Fax Number : (850) 558-1515

**RESUBMIT**

Please give original  
submission date as file date.

**DISSOLUTION OR WITHDRAWAL**  
**BED BATH & BEYOND OF SAWGRASS, INC.**

Certificate of Status	0
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Corporate Filing Menu

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*DC*



June 14, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BED BATH & BEYOND OF SAWGRASS, INC.  
650 LIBERTY AVE  
ATTN: RISK MANAGEMENT  
UNION, NJ 07083US

SUBJECT: BED BATH & BEYOND OF SAWGRASS, INC.  
REF: L78890

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H12000158237  
Letter Number: 812A00016656

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REGULATORY DIVISION  
JUN 14 2012

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TO AGENCY OF RECORDS  
SUFFICIENCY OF RECORDS

**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:  
BED BATH & BEYOND OF SAWGRASS, INC.

SECOND: The document number of the corporation (if known): L78890

THIRD: The date dissolution was authorized: June 4, 2012

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

FOURTH: 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 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)

Signature: X 

(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)

Warren Eisenberg 

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)

Filing Fee: \$35

12 JUN 14 PM 4:14

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