## P07000031685

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## **COVER LETTER**

TO: Amendment Section Division of Corporations				
SUBJECT: CLOSE THE CORPORATION				
DOCUMENT NUMBER: P07-000031685				
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
BÎNA AMÎN (Name of Contact Person)				
(Name of Contact Person)				
BJS BEDDING & BEYOND, INC.				
(Firm/Company)				
10322, NW 15 <sup>th</sup> STREET (Address)				
CORAL SPRINGS, FLORIDA - 33071 (City/State and Zip Code)				
(City/Buile and Zip Code)				
For further information concerning this matter, please call:				
RINA AMIN at (954) 899 - 2972  (Name of Contact Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)  \$\bigcup \\$35 Filing Fee & \$\bigcup \\$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)				
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle				

Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

Pursuant to articles of d	section 607.1401, Florida Statutes, this Florida profit corporation submits the follow issolution:	ing			
FIRST:	The name of the corporation as currently filed with the Florida Department of State  BJS BEDDING 8 BEYOND, INC.	9:			
SECOND:	The document number of the corporation (if known): P07000031685				
THIRD:	The file date of the articles of incorporation: $03/12/2007$				
FOURTH:	(CHECK AT LEAST ONE BOX)				
	None of the corporation's shares have been issued.				
	The corporation has not commenced business.				
FIFTH:	No debt of the corporation remains unpaid.				
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.				
SEVENTH:	Adoption of Dissolution (CHECK ONE)	#S1E	700 700		
	A majority of the incorporators authorized the dissolution.		ore PS		
	A majority of the directors authorized the dissolution.				
Sign	ature:  (By a director, president or other officer - if directors or officers have not been selected, by an incorporate in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)  BINA AMIN  (Typed or printed name of person signing)  PRESIDENT  (Title of Person Signing)	¬r-if			

Filing Fee: \$35