

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : CORPORATION SERVICE COMPANY
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DISSOLUTION
BED BATH & BEYOND OF BOCA RATON INC.

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

Volum. Diss. PC
12/26/02

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 & BRYOND OF BOCA RATON INC.

SECOND: The date dissolution was authorized: November 20, 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

THE SHAREHOLDERS

(voting group)

Signed this 20th day of November, 2002

Signature

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

NARREN EISENBERG

(Typed or printed name)

PRESIDENT

(Title)

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