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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : 120000000195 Phone : (850)521-0821 Fax Number : (850)558-1515

DISSOLUTION OR WITHDRAWAL BED BATH & BEYOND OF JACKSONVILLE INC.

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## 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 Jacksonville Inc.			
SECOND:	The document number of the corporation (if known): P97000009968			
THIRD:	The date dissolution was authorized: 4/30/2012			
	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			
			Ф	
	(voting group)	12 MAY	NISIVI 33EC	
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\$	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)	PH 1157	CORPORATION	
	Warren Eisenberg		<i>5</i> 75	
·v	(Typed or printed name of person signing)			
	President			
•	(Title of person signing)			

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