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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. Coulliette NOV 05 2002



ACCOUNT NO. : 072100000032
REFERENCE : 806220 4305390
AUTHORIZATION : *Patricia Pzynt*
COST LIMIT : \$ 35.00

ORDER DATE : November 4, 2002
ORDER TIME : 12:20 PM
ORDER NO. : 806220-005
CUSTOMER NO: 4305390
CUSTOMER: Ms. Kim Calkin-mcellen
Cole Schotz Meisel Forman &
25 Main Street
P.o. Box 800
Hackensack, NJ 07602

DOMESTIC FILINGS

NAME: BED BATH & BEYOND OF PEMBROOK
PINES INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT# 1156

EXAMINER'S INITIALS: _____

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 Pembroke Pines Inc.

SECOND: The date dissolution was authorized: _____

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 23rd day of September, 2002

Signature _____

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

Warren Eisenberg

(Typed or printed name)

President

(Title)

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