

P98000032072

August 29, 2001

Amendment Section
Division of Corporation
PO Box 6327
Tallahassee, FL 32314-6327

RE: Bed & Bath Works, Inc.
FEIN 59-3502872

700004567857--3
-09/04/01--01089--024
*****52.50 *****52.50

Please find attached:

- Articles of Dissolution
- Check to Florida Dept of State in amount of \$ 52.50 for: Fee \$35,
Certified Copy \$8.75, Certificate of Status \$8.75

Please send future correspondence to:

Lisa Brush
334 E Lake Rd #173
Palm Harbor, FL 34685
(813) 994-2823

Thank you,

Lisa M. Brush

FILED
01 SEP -4 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

voldis

T. LEWIS SEP 11 2001

ARTICLES OF DISSOLUTION

FILED
01 SEP -4 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 WORKS, INC.

SECOND: The date dissolution was authorized: SEPTEMBER 1, 2001

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 30TH day of AUGUST, 2001.

Signature


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

LISA M. BRUSH

(Typed or printed name)

PRESIDENT

(Title)