



S77549

ACCOUNT NO. : 072100000032

REFERENCE : 197441 4305390

AUTHORIZATION

*Patricia Pignatelli*

COST LIMIT : \$ 35.00

FILED  
2002 FEB -4 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : February 1, 2002

ORDER TIME : 10:22 AM

ORDER NO. : 197441-005

CUSTOMER NO: 4305390

CUSTOMER: Ms. Jennifer Pentz  
Cole Schotz Meisel Forman &  
25 Main Street  
P.o. Box 800  
Hackensack, NJ 07602

RECEIVED  
02 FEB -4 AM 11:22  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE AFFAIRS  
TALLAHASSEE, FLORIDA

DOMESTIC FILINGS

2000004863802--5

NAME: BED BATH & BEYOND OF ORLANDO,  
INC..

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT# 1135

EXAMINER'S INITIALS: \_\_\_\_\_

C. Coulliette FEB 04 2002

## ARTICLES OF DISSOLUTION

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2002 FEB - 4 AM 11:49

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 & BEYOND OF ORLANDO, INC.

SECOND: The date dissolution was authorized: January 21, 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

\_\_\_\_\_  
(voting group)

Signed this 21 day of January, 2002.

Signature 

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

WARREN EISENBERG

(Typed or printed name)

PRESIDENT

(Title)