

**Burlington
Coat Factory**
WAREHOUSE CORPORATION

H09533

(609) 387-7800
FAX: (609) 239-9675

1830 ROUTE 130 • BURLINGTON, NEW JERSEY 08016 • 2996

March 18, 2002

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*****35.00 *****35.00

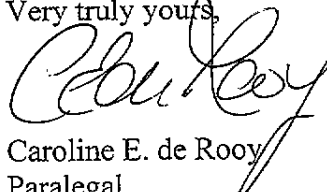
Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Dissolution-Burlington Coat Factory Warehouse of Jacksonville, Inc.

Dear Sir or Madam:

Enclosed are the Articles of Dissolution regarding the above-referenced corporation, as well as a check in the amount of \$35 representing the filing fee. If you have any question, please do not hesitate to contact me at 609-387-7800, extension 2212. Thank you in advance for your assistance.

Very truly yours,


Caroline E. de Rooy
Paralegal

Enclosures

Caroline authorized
to correct date dissolution
was authorized.

Art Dipo
3/28/02
(10)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 22 AM 8:42

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: _____

BURLINGTON COAT FACTORY WAREHOUSE OF JACKSONVILLE, INC.

SECOND: The date dissolution was authorized: February 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 18th day of March, 2002

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

PAUL TANG

(Typed or printed name)

EXEC. VICE PRESIDENT

(Title)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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