

**Burlington  
Coat Factory**  
WAREHOUSE CORPORATION

**H09533**

1830 ROUTE 130 • BURLINGTON, NEW JERSEY 08016-3020

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

May 1, 2002

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

*Revocation  
of  
Dissolution*

FILED  
02 MAY -6 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Re: Burlington Coat Factory Warehouse of Jacksonville, Inc.  
Revocation of dissolution**

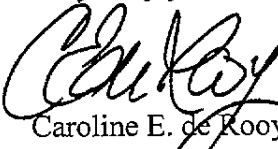
Dear Sir or Madam:

200005463362--1  
-05/06/02--01105--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed please find an original and exact copy of the Articles of Revocation of Dissolution of Burlington Coat Factory Warehouse of Jacksonville, Inc, along with a check in the amount of \$35.00 representing the filing fee. Kindly return the copy stamped "Filed" to our office for our records.

If you have any question, please do not hesitate to call me at 609-387-7800, extension 2212. Thank you in advance for your cooperation.

Very truly yours,

  
Caroline E. de Kooy  
Paralegal

Enclosures

ADR  
5/14/02

ARTICLES OF REVOCATION OF DISSOLUTION

OF

BURLINGTON COAT FACTORY WAREHOUSE OF JACKSONVILLE, INC.

Pursuant to Section 607.1404 of the Florida Statutes, this Florida profit corporation submits the following articles of revocation of dissolution.

FIRST: The name of the corporation is:

BURLINGTON COAT FACTORY  
WAREHOUSE OF JACKSONVILLE, INC.;

SECOND: The effective date of the Articles of Dissolution being revoked hereby is March 22, 2002;

THIRD: The revocation was authorized on April 22, 2002;

FOURTH: The corporation's board of directors recommended the revocation of dissolution;

FIFTH: the number cast for revocation of dissolution was sufficient for by the shareholders;

Signed this 30<sup>th</sup> day of April, 2002

By:

  
Name: Paul Tang

Title: Executive Vice President

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CLERK OF STATE  
TALLAHASSEE, FLORIDA