## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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	PRPORATION NSTATEMENT	Secreta	A DEPARTMENT OF STATE Secretary of State VISION OF CORPORATIONS		03 OCT 28 AH IO: 42 SECRETARY OF STATE TALLAHASSEE, FLORIDA			
I	CUMENT # S41150			. "		ALL TO LOCATION OF THE PARTY OF		
The	e Rag Shop/West Boca Rator	i, Inc.						
				RE	INST	<b>TATEMEN</b>	T 22 - 12	
2. Princi	pal Office Address	3. Mailing Office Addre						
i	Boca Square	The Rag Shop/We	Shop/West Boca Raton, Inc					
Suite, Apt		Suite, Apt. #, etc.	<del></del>					
21709	St Rd #7	111 Wagaraw Roa			orporated or Q	ria		
<u></u>		City & State				3%27/91	,	
Boca Raton, FL		Hawthorne, NJ		5. FEI Numi			Applied For Not Applicable	
Zip	Country	Zip	Country	58-19 6.	66313	Out the state of t	and the last transfer and	
33428	USA	07506	USA	CERTIFICAT	FE OF STATUS	DESIRED DESIRED	mal For required loate of Status	
		7. Name and	Address of Current Register	ed Agent				
	Name Drontico-Hall Con	Name  Deception [In]] Commention Control In.						
-	Prentice-Hall Corporation System, Inc.  Street Address (P.O. Box Number is Not Acceptable) 1201 Havy Street 10/28/0301040002 **16/00.0							
	Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street				10/28/0301040002 **16/00.00			
Suite, Apt. #, Etc.							7	
•						·	<b>.</b>	
	City Tallahassee		•		State	Zip Code 32301		
	appointed the registered agent of the abo	vo camed persperation, am 5	amiliar with and appeal the sal	insting of part		بالان امرين مناسوي مداد كريد الاستخارات		
	will at to	· +			311 031 .0333	or o 17.6565, P.S.		
Signature of Registered	Agent VICTURE 11. CO	unglon Wil	liam M. Edring	ton	Date1	0/23/2003		
Author	rized Representative <sup>s</sup>	GISTERED AGENT MUST	<sup>SIGN</sup> The Prentic	e-Hall	Corpora	tion System.	Inc.	
9. Name	s and Street Addresses of Each Officer and	for Director (Florida nonpro	fit corporations must list at leas	st 3 directors)	<del></del>			
Titles	Name of Officers and/or Directors		Street Address of Each Officer and/or Director		City / State / Zip			
<b>a</b>	Stanley Berenzweig	111 Waga	111 Wagaraw Road		Hawthorne, NJ 07506			
SD -	Doris-Berenzweig		1111 Wagaraw Road		Hawthome, NI 07506			
OIV	Steven Barnett	 	  111 Wagaraw Road 		Hawthorne, NT 07506			
V.	Judith Lambardo		111 Wagaraw Road		Hawthorne, NJ 07506			
P	Jeffrey Gerstel	111 Waga	111 Wagaraw Road		Hawthorne, NJ 07506			
v	Daniel L. Anderton	111 Waga	111 Waqaraw Road		Hawthorne, NJ 07506			
this rein	that I am an officer or director or the receives tatement application, the reason for dissoly the corporation have been paid and the napplication is true and accurate, and my signature.	ution has been eliminated, th ames of individuals listed on	ne corporate name satisfies the this form do not qualify for an e	requirements of exemption unde	of section 607.	.0401 or 617.0401, F.S., tha	t all fees	
SIGNAT	URE: Maring Web or PRIN		niel L. Anderton	10/2	4/03 Date	(973)423-1303 Daytime Phone #		
							1	

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