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9/27/02 14:03:00 Page 1 of 2
2000-01-27 13:54:16
Cook County Recorder 23.00



00072073

Form LP 906
(Rev. Jan. 1999)

Filing Fee \$25

SUBMIT IN DUPLICATE!

Return to: Department of
Business Services
Limited Partnership Division
Room 357, Howlett Building
Springfield, IL 62756
Telephone: (217) 785-8960
<http://www.sos.state.il.us>

All correspondence regard-
ing this filing will be sent to
the registered agent of the
limited partnership unless a
self-addressed envelope
with pre-paid postage is
included.

JESSE WHITE
SECRETARY OF STATE
STATE OF ILLINOIS

CERTIFICATE OF CANCELLATION
OF THE
APPLICATION FOR ADMISSION TO TRANSACT BUSINESS
(foreign limited partnership)
(Please print or type clearly)

- Limited partnership's name: Mellon/Pier 1 Properties Limited Partnership I
- File number assigned by the Secretary of State: S001962
- Federal Employer Identification Number (F.E.I.N.): 75-2672510
- Admitting name, if any: _____
- Assumed name, if any: _____
- The limited partnership named above is not transacting business in Illinois and surrenders its authority to do so. It revokes the authority of its agent for service of process in Illinois and consents that service of process in any suit, action or proceeding arising out of the transaction of business in Illinois may be made on such foreign limited partnership by service thereof on the Secretary of State.
- The post office address, including county, to which the Secretary of State may mail a copy of any process against the limited partnership that may be served on him or her is: Mellon/Pier 1 Properties Limited Partnership I,

c/o The Prentice-Hall Corporation System, Inc., 1013 Centre Road, Wilmington, Delaware 19805

New Castle County

BOX 314

75.00
LPR301/18/00:01:0122:
SOSIL S001962 FILED 906

55-2661-30 (Ham)

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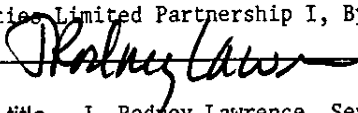
Form LP 906
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LPR301/18/00:01:0122: 75.00 CK01
S051L S001962 FILED 906

The undersigned affirms, under penalties of perjury, that the facts stated herein are true.

The original certificate of cancellation must be signed by a general partner.

Mellon/Pier 1 Properties Limited Partnership I, By: Pier 1 Imports (U.S.), Inc., general partner

Signature By: 

Type or print name and title J. Rodney Lawrence, Senior Vice President

Name of General Partner if a corporation or other entity Pier 1 Imports (U.S.), Inc.

(Signature must be in **BLACK INK** on an original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.)

FORMS OF PAYMENT:

Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State." **DO NOT SEND CASH!!**

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