

ANNIVERSARY MONTH  
NOVEMBER

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COOK  
County

STATE OF ILLINOIS  
Office Of  
THE SECRETARY OF STATE

2 5 7 3 2 6  
P 3486-329-4  
File Number

CERTIFICATE OF REVOCATION OF AUTHORITY OF FOREIGN CORPORATION  
TO TRANSACT BUSINESS IN ILLINOIS

WHEREAS it appears that

\$13.00  
FILING

PIER 1 IMPORTS (U.S.A.), INC.  
& PRENTICE HALL CORPORATION 111387  
33 NORTH LASALLE STREET  
CHICAGO, IL. 60602-2607

30257826

being a corporation organized under the laws of the State of ~~DELAWARE~~  
and duly authorized to transact business under the provisions of the laws of the State of  
Illinois, relating to Foreign Corporations, has failed to  
FILE AN ANNUAL REPORT AND PAY AN ANNUAL FRANCHISE TAX  
as required by the provisions of "The Business Corporation Act" of the State of Illinois, in  
force July 1, A.D. 1984, and all acts amendatory thereof; AND WHEREAS, said acts  
provided that upon failure to,

FILE AN ANNUAL REPORT AND PAY AN ANNUAL FRANCHISE TAX  
the Secretary of State shall revoke the authority of such corporation to transact business  
in the State of Illinois;

NOW THEREFORE, I, Jim Edgar, Secretary of State of the State of Illinois, hereby  
revoke the certificate of said

PIER 1 IMPORTS (U.S.A.), INC.

in pursuance of the provisions of the aforesaid Act.

IN TESTIMONY WHEREOF, I hereto set my hand and  
cause to be affixed the Great Seal of the State of Illinois.  
done at the City of Springfield,

this 20th day of APRIL A.D. 1990

Jim Edgar  
Secretary of State



COOK COUNTY, ILLINOIS  
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