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STATE OF ILLINOIS
Office Of
THE SECRETARY OF STATE

5486-629-4
File Number

County

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

WHEREAS it appears that

PIER 1 IMPORTS (U.S.A.), INC. : PREVIICE HALL CORPORATION : SI MORTH LASACLE STREET CHICAGO, IL. 60002-2007

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DILAWARE

being a corporation organized under the laws of the State of

and duly authorized to transact husiness under the provisions of the laws of the State of

Illinois, relating to Foreign Corporations, has failed to

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FAILURE TO COMPLY WITH SEC 10% 14.20

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,

FAILURE TO COMPLY WITH SECTION 14.20

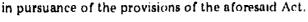
the Secretary of State shall revoke the authority of such corporation to transact business

in the State of Illinois;

NOW THEREFORE, the Secretary of State of the State of Illinois, hereby

revokes the certificate of said

PIER I IMPORTS (J.S.A.), INC.





IN TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Great Scal of the State of Illinois.

Done at the City of Springfield,

this 'S TH day of

- KU = 1 1

A.D. 1991

The Alling

GRORGE H. RYAG

Secretary of State

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