

Case

County

STATE OF ILLINOIS
Office Of
THE SECRETARY OF STATE

F 5486-679-4

File Number

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

WHEREAS it appears that

PIER 1 IMPORTS (U.S.A.), INC.
PREVITICE HALL CORPORATION 111327
57 NORTH LASALLE STREET
CHICAGO, IL. 30532-2507

COOK COUNTY CLERK'S OFFICE
1991 MAY 29 AM 9:51

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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

FAILURE TO COMPLY WITH SECTION 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 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 15th day of APRIL A.D. 1991

GEORGE H. RYAN

Secretary of State

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\$15.00
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ENCLOSURE