

SEP. 20 2006

1:31PM

C S C

NO. 32

F03000002742Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000232744 3)))



H060002327443ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

DISSOLUTION OR WITHDRAWAL

PIER 1 KIDS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

06 SEP 20 AM 8:00

DIVISION OF CORPORATIONS

FILED
06 SEP 20 PM 2:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA
Help

Electronic Filing Menu

Corporate Filing Menu

SEP 20 2006

DM

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Pier 1 Kids, Inc.

(Name of Corporation)

F03000002742

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

FILED
06 SEP 20 PM 2:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

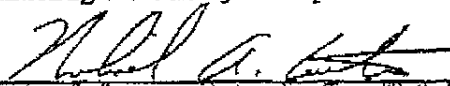
c/o Pier 1 Imports (U.S.), Inc., 100 Pier 1 Place

(Mailing Address)

Fort Worth, Texas 76102

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

09/18/2006
(Date)

Michael A. Carter

(Typed or printed name of person signing)

Senior Vice President

(Title of person signing)

FILING FEE \$35