

F99000004538



ACCOUNT NO. : 072100000032

REFERENCE : 455300 133937A

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
2001 SEP - 6 PM 2:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : August 31, 2001

ORDER TIME : 11:27 AM

ORDER NO. : 455300-160

CUSTOMER NO: 133937A

CUSTOMER: Mr. Jim Hardt
American Eagle Outfitters, Inc
150 Thornhill Drive

400004573334--8

Warrendale, PA 15095

FOREIGN FILINGS

NAME: AE STORES COMPANY

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

RECEIVED
01 SEP - 6 PM 2:29
DIVISION OF CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

C. Coulllette SEP 06 2001

CONTACT PERSON: Janna Wilson - EXT# 1155

EXAMINER: _____

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

AE STORES COMPANY
(Name of Corporation)

DELAWARE
(Incorporated Under Laws Of)

FILED
2001 SEP - 6 PM 2:49
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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

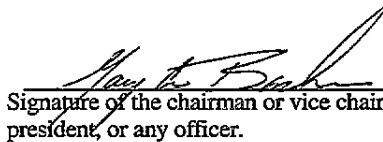
150 THORN HILL DRIVE

(Mailing Address)

WARRENDALE, PA 15086

(City/ State /Zip)

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


Signature of the chairman or vice chairman of the board, president, or any officer. Assistant Secretary
Title

GARY A. BASHUR

Typed or printed name

August 28, 2001.

Date