



P 23453

FILED
2002 OCT -2 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 766452 4323352
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 35.00

ORDER DATE : October 1, 2002

ORDER TIME : 10:11 AM

ORDER NO. : 766452-010

CUSTOMER NO: 4323352

CUSTOMER: Ms. Shannon Hester
Pier 1 Imports, Inc
301 Commerce Street
Suite 600, V#660724/legal Dept
Fort Worth, TX 76102

RECEIVED
02 OCT -2 AM 11:50
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: PIER GROUP, INC.

300008155863--4

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT# 1115

EXAMINER: _____

C. Coulllette OCT 02 2002

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

Pier Group, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

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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:

Pier Group, Inc.
c/o Pier 1 Imports-Legal Department
301 Commerce Street, Suite 600

(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.

Pier Group, Inc.

By: J. Rodney Lawrence

Executive Vice President & Secretary

Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Title

J. Rodney Lawrence

Typed or printed name

9-26-02

Date