

P26509

(Requestor's Name)

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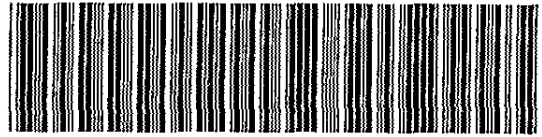
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pennsylvania Fashions, Inc.

(Name of corporation)

DOCUMENT NUMBER: P26509

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Marsh

(Name of person)

rue21, inc.

(Name of firm/company)

155 Thorn Hill Road

(Address)

Warrendale, PA 15086

(City/state and zip code)

For further information concerning this matter, please call:

John Marsh

(Name of person)

at (

724

)

776-9780

(Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
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\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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SECURITY DIVISION
FBI

(Title)

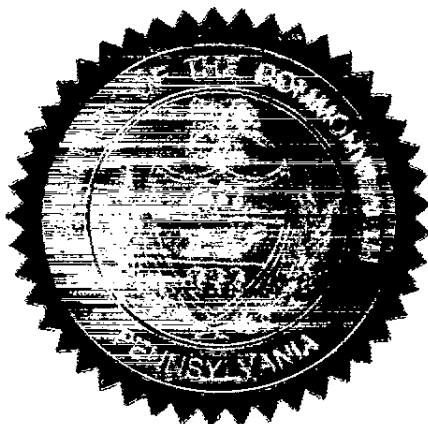
COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

October 09, 2003

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and records of this department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on May 14, 2003 for PENNSYLVANIA FASHIONS, INC., a Pennsylvania corporation, incorporated October 20, 1976, whereby the corporate name was changed to RUE21, INC.

I DO FURTHER CERTIFY, That RUE21, INC. remains a subsisting Pennsylvania corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Pedro C. Cante's

Secretary of the Commonwealth

dpos