

P39139



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 974558 4323352

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 35.00

ORDER DATE : September 25, 1998

ORDER TIME : 10:06 AM

ORDER NO. : 974558-005

CUSTOMER NO: 4323352

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

9000002649829--6

FILED
98 SEP 28 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: PACIFIC INDUSTRIAL PROPERTIES,
INC.

XX PROFIT
 NON-PROFIT

 CORPORATE
 LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

RECEIVED
98 SEP 28 AM 10:26
DIVISION OF CORPORATION

Me 9/28

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

Pacific Industrial Properties, Inc.
(Name of Corporation)

Texas
(Incorporated Under Laws Of)

FILED
98 SEP 28 AM 11:22
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.

c/o Pier 1 Imports, 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.


Signature

Senior Vice President
Title

J. Rodney Lawrence
Typed or printed name

September 24, 1998
Date