

P39139



ACCOUNT NO. : 072100000032
REFERENCE : 974558 4323352
AUTHORIZATION : Patricia Pizito
COST LIMIT : \$ 35.00

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

ORDER DATE : September 25, 1998
ORDER TIME : 10:06 AM
ORDER NO. : 974558-005
CUSTOMER NO: 4323352

900002649829--6

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

FOREIGN FILINGS

NAME: PACIFIC INDUSTRIAL PROPERTIES,
INC.

XX PROFIT _____ CORPORATE
_____ NON-PROFIT _____ 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**

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

Pacific Industrial Properties, Inc.
(Name of Corporation)

Texas
(Incorporated Under Laws Of)

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.

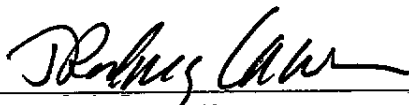
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

 Senior Vice President
Signature Title

J. Rodney Lawrence September 24, 1998
Typed or printed name Date