

F 94000000829



ACCOUNT NO. : 072100000032  
REFERENCE : 301857 133937A  
AUTHORIZATION : Patricia Piguet  
COST LIMIT : \$ 35.00

FILED  
99 SEP 13 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : July 9, 1999

ORDER TIME : 9:20 AM

ORDER NO. : 301857-345

CUSTOMER NO: 133937A

800002984608--8

CUSTOMER: Ms. Dorothy Kuczynski  
American Eagle Outfitters, Inc  
150 Thornhill Drive  
Warrendale, PA 15095

FOREIGN FILINGS

NAME: AMERICAN EAGLE OUTFITTERS,  
INC.

XX PROFIT  
NON-PROFIT

XX CORPORATE  
LIMITED PARTNERSHIP

RECEIVED  
99 SEP 13 11:09  
DIVISION OF CORPORATE  
TALLAHASSEE, FLORIDA

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

G. COULLETTE SEP 13 1999

CONTACT PERSON: James Guy

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

AMERICAN EAGLE OUTFITTERS, INC.  
(Name of Corporation)

Ohio  
(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.

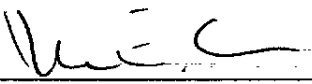
The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

150 Thorn Hill Drive  
(Mailing Address)

Warrendale, PA 15086  
(City/State/Zip)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

 Vice President  
Signature Title

Dale E. Clifton 9/3/99  
Typed or printed name Date