

F99000004538



ACCOUNT NO. : 072100000032  
REFERENCE : 455300 133937A  
AUTHORIZATION :  
COST LIMIT : \$ 35.00

FILED  
2001 SEP - 6 PM 2:19  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
*Patricia Pugh*

ORDER DATE : August 31, 2001

ORDER TIME : 11:27 AM

ORDER NO. : 455300-160

CUSTOMER NO: 133937A

CUSTOMER: Mr. Jim Hardt  
American Eagle Outfitters, Inc  
150 Thornhill Drive

400004573334--8

Warrendale, PA 15095

FOREIGN FILINGS

NAME: AE STORES COMPANY

XX CORPORATE  
       LIMITED PARTNERSHIP  
       LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

RECEIVED  
01 SEP - 6 PM 2:29  
DIVISION OF CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF STATUS

C. Coulllette SEP 06 2001

CONTACT PERSON: Janna Wilson - EXT# 1155

EXAMINER: \_\_\_\_\_

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

AE STORES COMPANY  
(Name of Corporation)

DELAWARE  
(Incorporated Under Laws Of)

FILED  
2001 SEP - 6 PM 2:49  
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.

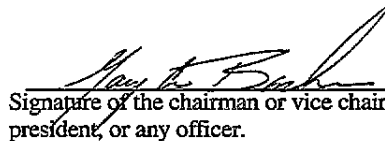
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

150 THORN HILL DRIVE  
(Mailing Address)

WARRENDALE, PA 15086  
(City/ State /Zip)

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

  
Signature of the chairman or vice chairman of the board, president, or any officer. Assistant Secretary  
Title

GARY A. BASHUR  
Typed or printed name  
August 28, 2008.  
Date