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DILLARDS INC
Form RW
March 15, 2002

Dillard's, Inc.
1600 Cantrell Road
Little Rock, Arkansas 72201

Securities and Exchange Commission
450 Fifth Street, N.W.
Washington, D.C. 20549
Attn: Assistant Director Office No. 2 staff

Re: Dillard's, Inc.
Registration of Securities on Form 8-A12(g) (File No. 000-49665)
Application for Withdrawal

To whom it may concern:

Dillard's, Inc. (the "Company") hereby requests that the Commission take a Preferred Share Purchase Rights registered under the Company's Registration of Securities (File No. 000-49665), which was originally filed with the Commission on March 6, 2002. The Commission is requested to take such action as may be necessary to effect the withdrawal of the above registration.

If you have any questions with respect to this matter, please contact Stephen Bartlett at (212) 455-7915.

Sincerely,

Dillard's, Inc.

/s/ James I. Freeman
Name: James I. Freeman
Title: Senior Vice President