



CT System

F94000002025

August 7, 1997

CT Corporation System
1633 Broadway
New York, NY 10019
212 246 5070

RE:

MASERATI AUTOMOBILES INCORPORATED
PHM, INC. (CT. DOM.)

(DE DOM.)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 AUG 15 PM 1:05

APPROVED
AND
FILED

Secretary of State
Corporate Records Bureau
Division of Corporation
409 East Gaines Street
Tallahassee FL 32399

000002276120--9
-08/25/97--01087--008
*****35.00 *****35.00

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed are 2 checks in the amount of \$35.00 each to cover the required filing fee.

Please acknowledge receipt by signing and returning the enclosed carbon copy of this letter. For your convenience, we enclose a stamped self addressed envelope.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri
Theresa Alfieri
Senior Supervisor &
Assistant Secretary
TA: cf
enclosure

See 000002025
F94000002025
RA 12
8-15-97
288

DIVISION OF CORPORATIONS

97 AUG 15 AM 9:55

RECEIVED



Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2) or 607.1509, Florida Statutes, the

undersigned, C T CORPORATION SYSTEM hereby resigns as
(name of registered agent)

Registered Agent for PHM, INC.
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF CONNECTICUT

A copy of this resignation was mailed to the above listed corporation at its last known address. 1353 Boston Post Road Madison CT 06443

The agency is terminated and the office discontinued on the 31st day after the date on which the statement was filed.


SIGNATURE
ASSISTANT SECRETARY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 AUG 15 PM 1:05

APPROVED
AND
FILED

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation