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CLERK OF STATE
TALLAHASSEE, FLORIDA

As 11/15/03
with

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PC/PALM BEACH, INC.
(Name of corporation)

DOCUMENT NUMBER: F99000001200

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jan M. Klym
(Name of Person)

Pulte Homes, Inc.
(Firm/Company)

100 Bloomfield Hills Pkwy., Ste. 300
(Address)

Bloomfield Hills, MI 48304
(City/State and Zip code)

For further information concerning this matter, please call:

Jan M. ~~XXXX~~ Klym at (248) 433-4518
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

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

PC/PALM BEACH, INC.

(Name of Corporation)

Michigan

(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 for the corporation:

100 Bloomfield Hills Pkwy., Ste. 300

(Mailing Address)

Bloomfield Hills, Michigan 48304

(City/ State /Zip)

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

Nancy H. Hawthrop

Assistant Secretary

Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Title

Nancy H. Gawthrop

Typed or printed name

11/12/2003

Date