



P32205

May 24, 2001

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: APPLICATION BY FOREIGN CORP FOR WITHDRAWAL
PULTE CORPORATION

The above Application is enclosed, along with a \$96.25 check to cover the filing fee, a Certified Copy, and a Certificate of Status.

Please send the requested documents to me at the address printed on the letterhead.

Very truly yours,

Nancy H. Gawthrop
Senior Legal Assistant

/nhg

Enclosures

500004336595--1
-05/31/01--01024--016
*****96.25 *****52.50

RECEIVED
01 MAY 29 AM 10:04
DIVISION OF CORPORATIONS

FILED
01 MAY 29 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ce: hah

T. LEMUS MAY 31 2001

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

Pulte Corporation
(Name of Corporation)

Michigan
(Incorporated Under Laws Of)

FILED
01 MAY 29 AM 10:07
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.

% General Counsel, 33 Bloomfield Hills Pky., #200
(Mailing Address)

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

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



Signature

Senior V.P., Secretary
Title

John R. Stoller
Typed or printed name

5/16/01
Date