

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Kathleen S. Connell
Secretary of State

October 16, 1989

Re: POST HOUSES, INC..

Dear Corporate Officer:

Our office has received a communication from CT Corporation System stating that as of October 10, 1989 they no longer wish to be your Registered Agent. A copy of the letter is enclosed.

You will find a Statement of Change of Office of Registered Agent to be filed in this office within thirty (30) days of the date of this letter.

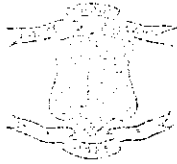
Sincerely yours,

A handwritten signature in cursive script, appearing to read "Maureen D. Rounds".

Maureen D. Rounds

Director of Corporations

J.K. Fassler
1002 N. 55th Street
Scottsdale, Az. 85253



State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
STATE HOUSE
PROVIDENCE
02903

Kathleen S. Connell
Secretary of State

Dear Registered Agent:

Enclosed you will find a copy of each of the letters we sent to those Corporations you listed, notifying them of your resignation as Registered Agent.

Sincerely yours,

A handwritten signature in cursive script that reads "Maureen D. Rounds".

Maureen D. Rounds

Director of Corporations

CT Corporation System
1633 Broadway
New York, NY 10019

RESIGNATION OF AGENT UPON WHOM PROCESS MAY BE SERVED

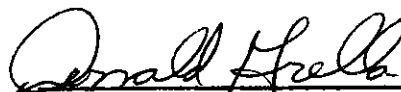
Secretary of State
Corporation Department
State House
Providence, Rhode Island 02902

Gentlemen:

Please take notice that the undersigned hereby resigns as agent
upon whom process may be served in RHODE ISLAND
for POST HOUSES, INC.
a corporation organized under the laws of the state of DELAWARE.

IN WITNESS WHEREOF, the undersigned corporation has caused this
notice to be executed in its name by its ASSISTANT SECRETARY, this
6th day of October, 19 89.

C T CORPORATION SYSTEM
Agent


Assistant Secretary

RECEIVED
SECRETARY OF STATE
WASHINGTON, D. C.
OCT 10 3 29 PM '63