

F00000001621

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Global Risk Exchange, Inc.
(Name of corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this
matter to the following:

Richard E. Stang, Esq.
(Name of Person)

The Global Risk Exchange, Inc.
(Firm/Company)

10 Davol Square, Suite 405
(Address)

Providence, RI 02903
(City/State and Zip code)

For further information concerning this matter, please call:

Richard Stang at (401) 331-6932, Ext. 230
(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

FILED
02 JUL 31 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

as
8/6

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

The Global Risk Exchange, Inc.

(Name of Corporation)

Delaware

(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:

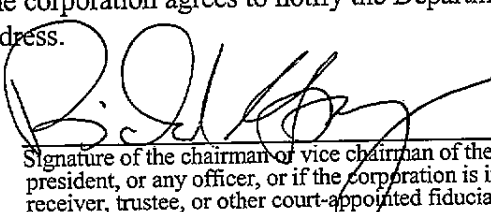
10 Davol Square, Suite 405

(Mailing Address)

Providence, RI 02903

(City/ State /Zip)

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


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.

Secretary

Title

Richard E. Stang, Esq.

Typed or printed name

July 22, 2002

Date

FILED
02 JUL 31 AM 8:37
TALLAHASSEE, FLORIDA
SECRETARY OF STATE