

# F00000006181

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Fall River Corporation  
(Name of corporation)

**DOCUMENT NUMBER:** F00000006181

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

Please return all correspondence concerning this matter to the following:

Tracy Satalante  
(Name of Person)

Fall River Corporation  
(Firm/Company)

P. O. Box 3118  
(Address)

Salt Lake City, UT 84110-3118  
(City/State and Zip code)

400004693234--5  
-11/26/01--01059--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

For further information concerning this matter, please call:

Tracy Satalante at ( 801 ) 531-6633  
(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

withdrawal/cus  
(10) 11.26.01

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 NOV 26 AM 11:52

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

Fall River Corporation  
(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:

P.O. Box 3118

(Mailing Address)

Salt Lake City, UT 84110-3118

(City/ State /Zip)

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

Tracy Satallante  
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.

Asst. Secretary  
Title

Tracy Satallante  
Typed or printed name

11/8/01  
Date