

04/11/2005 14:23 18500229428

CORPORATION SYSTEM

PAGE 01/02

Division of Corporations

Page 1 of 1

F02000002305

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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WITHDRAWAL OF FOREIGN CORPORATION

FLEETCOR TECHNOLOGIES, INC.

Certificate of Status	0
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**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

FleetCor Technologies, Inc.

(Name of Corporation)

F020000002305

(Document Number of Corporation (if known))

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:

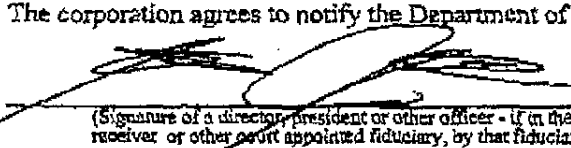
109 Northpark Blvd., Suite 500

(Mailing Address)

Covington, LA 70433

(City/State/Zip)

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


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

4/11/05
(Date)

Steven Piscione

(Typed or printed name of person signing)

Vice President & Treasurer

(Title of person signing)

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