



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 450771 7155110

AUTHORIZATION : *Patricia Pizutto*

COST LIMIT : \$ 35.00

ORDER DATE : February 19, 2004

ORDER TIME : 9:36 AM

ORDER NO. : 450771-005

CUSTOMER NO: 7155110

CUSTOMER: Karen Curry
Cendant Corporation
1 Campus Drive

Parsippany, NJ 07054

FOREIGN FILINGS

NAME: TRILEGIANT CORPORATION

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

CONTACT PERSON: Susie Knight - EXT# 2956

EXAMINER: _____

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

Trilegiant Corporation

(Name of Corporation)

(Document Number of Corporation (if known))

DE

(Incorporated Under Laws of)

FILED
04 FEB 20 PM 12:24
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 for the corporation:

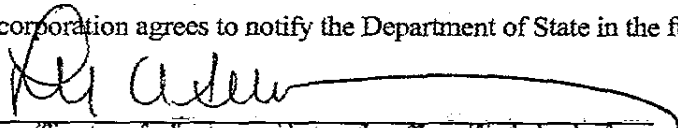
1 Campus Drive

(Mailing Address)

Parsippany, NJ 07054

(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)

2/11/04

(Date)

Lynn A. Feldman

(Typed or printed name of person signing)

V.P. & Asst. Secretary

(Title of person signing)

FILING FEE \$35