

F030000003612

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

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Account Name : C T CORPORATION SYSTEM
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

HARTE-HANKS DIRECT, INC.

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Withdrawal
05/28/08
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**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Harte-Hanks Direct, Inc.

(Name of Corporation)

F03000003612

(Document Number of Corporation (if known))

New York

(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:

200 CONCORD PLAZA DRIVE, SUITE 800

(Mailing Address)

SAN ANTONIO TX 78216

(City/ State /Zip)

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

Bryan J. Peschensky

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

5-27-08

(Date)

Bryan J. Peschensky

(Typed or printed name of person signing)

Vice President and Secretary

(Title of person signing)

FILING FEE \$35

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