

F08000004414

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

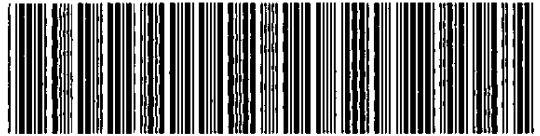
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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APPROVED
AND
FILED
10 JAN 11 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/31/10
Dm



January 5, 2010

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Payment Alliance GP Company, Inc.
Withdrawal Application

Dear Sir or Madam:

Enclosed for filing in the above referenced matter, please find an original, and one copy of the Cover Letter and Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for one of our subsidiary corporations, Payment Alliance GP Company, Inc. It was a Delaware corporation that was merged into one of our other subsidiaries.

Please file the original and file stamp the additional copy and return the copy to my office in the enclosed, stamped, self-addressed envelope.

Thank you for your assistance in this matter.

Very sincerely yours,

A handwritten signature in black ink, appearing to be "Lloyd R. Chatham".

Lloyd R. Chatham
Vice-President and General Counsel
Payment Alliance International, Inc.

LRC/lrc
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PAYMENT ALLIANCE GP COMPANY, INC.
(Name of Corporation)

DOCUMENT NUMBER: FOB00000 4414

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

Please return all correspondence concerning this
matter to the following:

JOHN J. LEECH, III
(Name of Person)

PAYMENT ALLIANCE INTERNATIONAL, INC.
(Firm/Company)

11057 COMMONWEALTH DR.
(Address)

LOUISVILLE, KY 40299
(City/State and Zip code)

For further information concerning this matter, please call:

LLOYD CHATTAM at (601) 863-2157
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

PAYMENT ALLIANCE LOP COMPANY, INC.
(Name of Corporation)

FO8000004414
(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.

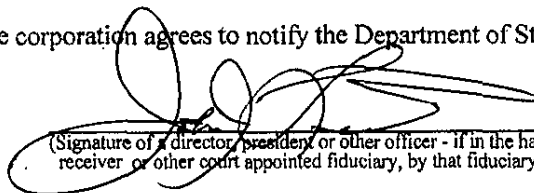
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

11857 COMMONWEALTH DR.
(Mailing Address)

LOUISVILLE, KY 40299
(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)

(Date)

JOHN J. LEAHY, III
(Typed or printed name of person signing)

PRESIDENT & CEO
(Title of person signing)

FILING FEE \$35

10 JAN 11 PM 1:20
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

APPROVED
AND
FILED