

04/26/2006 11:54

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CT CORPORATION SYSTEM

PAGE 8782

F93000001918

Florida Department of State  
Division of Corporations  
Public Access System

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Fax Number : (850) 205-0380

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 APR 21 PM 3:00

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backdate  
to 4/22/06  
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DIVISION OF CORPORATIONS

**DISSOLUTION OR WITHDRAWAL  
CATALINA MARKETING INTERNATIONAL, INC.**

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CT CORPORATION SYSTM

PAGE 02/03

TRANSMISSION VERIFICATION REPORT

TIME : 04/21/2006 16:30  
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FAX : 8502227515  
TEL : 8502221092  
SER.# : BSCM33606151

DATE, TIME  
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04/21 16:30  
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Florida Department of State  
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**DISSOLUTION OR WITHDRAWAL**  
**CATALINA MARKETING INTERNATIONAL, INC.**

04/26/2006 11:54 8588785926  
04/21/2006 12:35 9544760158

CT CORPORATION SYSTM  
CT CORPORATION

PAGE 03/03  
PAGE 02/02

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

Catalina Marketing International, Inc.

(Name of Corporation)

F92000001918

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

CLERK OF STATE  
TALLAHASSEE, FLORIDA

06 APR 21 PM 3:00

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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 Carillon Parkway

(Mailing Address)

St. Petersburg, FL 33716

(City/ State /Zip)

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

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

4/20/06  
(Date)

Robert Potts

(Typed or printed name of person signing)

Asst. Secretary

(Title of person signing)

**FILING FEE \$35**