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Florida Department of State
Division of Corporations
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Fax Number : (850)205-0380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
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STATE DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

06 APR 21 PM 3:00

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DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL
CATALINA MARKETING INTERNATIONAL, INC.

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CT CORPORATION SYSTM

PAGE 02/03

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DISSOLUTION OR WITHDRAWAL
CATALINA MARKETING INTERNATIONAL, INC.

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANACT 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)

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06 APR 21 PM 3:00
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:

200 Carlton 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)

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