

F93000004378

CATALINA
MARKETING
CORPORATION

11300 9TH STREET NORTH
ST. PETERSBURG, FL 33716 one #

300002531543--0
-05/21/98--01059--003
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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98 MAY 21 AM 9:34
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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- Walk in
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 Certified Copy
 Mail out
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 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Withdraw.

Examiner's Initials	
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APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

CATALINA ELECTRONIC CLEARING SERVICES, INC.
(Name of Corporation)

DELAWARE
(Incorporated Under Laws Of)

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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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

40 CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
(Mailing Address)

PLANTATION, FL 33324
(City - State - Zip)

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


Signature

4/22/98
Date

CHRISTOPHER WOLF
Typed or printed name

ASSISTANT SECRETARY
Title