

UCC SERVICES

Fax: 850 681 6011

Jan. 2 2008 15:50

P. 01

Division of Corporations

Page 1 of 1

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000000734 3))



H080000007343ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6380

Account Name : UCC FILING & SEARCH SERVICES, INC.

Account Number : I19980000054

Phone : (850) 681-6528

Fax Number : (850) 681-6011

RECEIVED

2008 JAN -2 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JAN -2 PM 2:17

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

REWARDS NETWORK SERVICES INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Ps 1/2/08
with

UCC SERVICES

Fax: 8506816011

Jan 2 2008

15:21 FILED 02
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2008 JAN -2 PM 2:17

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

REWARDS NETWORK SERVICES INC.

(Name of Corporation)

F94000004812

(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:

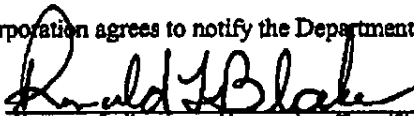
Two North Riverside Plaza #950

(Mailing Address)

Chicago, IL 60606

(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)

December 11, 2007

(Date)

Ronald L. Blake

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35