

F960000000901

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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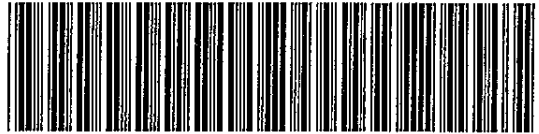
(Business Entity Name)

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McAfee & Taft
A PROFESSIONAL CORPORATION

10TH FLOOR • TWO LEADERSHIP SQUARE
211 NORTH ROBINSON • OKLAHOMA CITY, OK 73102-7103
(405) 235-9621 • FAX (405) 235-0439
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MARK W. MALONE
ATTORNEY AT LAW

WRITER DIRECT
(405) 552-2274
FAX (405) 228-7474
mark.malone@mcafeetaft.com

August 24, 2004

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

Re: RFS Marketing Services, Inc.

Dear Sir or Madam:

Enclosed are a Transmittal Letter and one original and an exact copy of the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for RFS Marketing Services, Inc. Also enclosed is a check in the amount of \$35.00 to cover the filing fee. Please return evidence of this filing to me at the following address:

Mark W. Malone
McAfee & Taft A Professional Corporation
Tenth Floor, Two Leadership Square
211 N. Robinson
Oklahoma City, OK 73102

Thank you for your assistance. If you have any questions, or need additional information, please do not hesitate to contact me.

Sincerely,



Mark W. Malone

MWM/slf
Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RFS Marketing Services, Inc.

(Name of corporation)

DOCUMENT NUMBER: F96000000901

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

Please return all correspondence concerning this
matter to the following:

Mark W. Malone, Esq.

(Name of Person)

McAfee & Taft A Professional Corporation

(Firm/Company)

10th Floor, Two Leadership Square, 211 N. Robinson

(Address)

Oklahoma City, OK 73102

(City/State and Zip code)

For further information concerning this matter, please call:

Mark W. Malone, Esq.

(Name of Person)

at (405) 235-9621

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:

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

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

RFS Marketing Services, Inc.

(Name of Corporation)

F96000000901

(Document Number of Corporation (if known))

Oklahoma

(Incorporated Under Laws of)

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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:

5701 N. Shartel

(Mailing Address)

Oklahoma City, OK 73118

(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)

August 23, 2004

(Date)

Carlos M. Hernandez

(Typed or printed name of person signing)

Vice President / Secretary

(Title of person signing)

FILING FEE \$35