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TALLAHASSEE, FLORIDA

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04 NOV - 1 PM 4:37
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04 NOV - 1 AM 8:06
TALLAHASSEE, FLORIDA

04 NOV



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 951063 98373A

AUTHORIZATION :

Patricia Pizento

COST LIMIT : \$ 55.00

EFFECTIVE DATE
12/15/04

ORDER DATE : November 1, 2004

ORDER TIME : 3:35 PM

ORDER NO. : 951063-005

CUSTOMER NO: 98373A

CUSTOMER: Helen Diamond
Seiler & Sautter
Suite 200
2900 East Oakland Park Blvd.
Fort Lauderdale, FL 33306

FILED
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STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILINGS

NAME: WILDCARD SYSTEMS LATIN
AMERICA, LLC

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Heather Chapman - EXT# 2908

EXAMINER'S INITIALS: _____

EFFECTIVE DATE
12/15/04
EXHIBIT 1.2

WILDCARD SYSTEMS LATIN AMERICA, LLC,
a Florida limited liability company

ARTICLES OF DISSOLUTION

THIS IS TO CERTIFY THAT:

FIRST: The name of the limited liability company (the "Company") is WILDCARD SYSTEMS LATIN AMERICA, LLC, a Florida limited liability company.

SECOND: The Articles of Organization of the Company were filed on June 28, 2001.

THIRD: The effective date of dissolution of the Company is December 15, 2004.

FOURTH: The Company is hereby dissolved upon the written consent of all of the members of the Company pursuant to Section 608.441, Florida Statutes, and the Operating Agreement of the Company.

FIFTH: All debts, obligations, and liabilities of the Company have been paid or discharged, or adequate provision has been made therefor pursuant to Section 608.4421, Florida Statutes.

SIXTH: All remaining property and assets by the Company have been distributed among its members in accordance with their respective rights and interests.

SEVENTH: There are no suits pending against the Company in any court and/or adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered against the Company in any pending suit.

EIGHTH: The undersigned are all of the members of the Company.

WITNESS the hands of the undersigned this 14 day of October, 2004.

Member #1:
Visa International Service Association

By: [Signature]
Name: MARCO A Zeledon
Title: Executive Vice President

Member #2:
WildCard Systems, Inc.

By: [Signature]
Name: CARL PALMER
Title: CHIEF OPERATING OFFICER

Reviewed by:
Visa INTL LAC
Legal Department

[Signature]
Signature