

FD5000003332

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

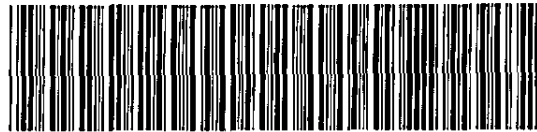
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



400059653694

*Withdr  
T. Lewis*

FILED  
05 SEP 23 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09/27/05--01041--017

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Catalyst Rx Government Services, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F05000003332

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

Please return all correspondence concerning this matter to the following:

Diana D. White, Legal Assistant  
(Name of Person)

HealthExtras, Inc.  
(Firm/Company)

800 King Farm Boulevard, 4th Floor  
(Address)

Rockville, MD 20850  
(City/State and Zip code)

For further information concerning this matter, please call:

Diana D. White at ( 301 ) 548-2947  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



**HEALTHEXTRAS**

HealthExtras, Inc.  
800 King Farm Boulevard  
Rockville, MD 20850  
Telephone: 301.548.2900  
Facsimile: 240.268.3120

September 19, 2005

Florida Department of State  
Division of Corporations  
2670 Executive Center Circle  
Suite 100  
Tallahassee, FL 32301

**VIA FEDERAL EXPRESS**

Re: Catalyst Rx Government Services, Inc.  
Corporate ID No. F05000003332

Dear Sir or Madam:

Enclosed please find two original *Applications by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida* for filing, along with a check in the amount of \$35 to cover the filing fee.

I would appreciate it if you would please file-stamp the second original and return it to me using the self-addressed envelope provided for your convenience.

If you have any questions or require additional information, please contact me by phone at (301) 548-2947, by fax at (240) 268-3119, or by email at [dwhite@healthextras.com](mailto:dwhite@healthextras.com).

Thank you for your consideration.

Sincerely,

Diana D. White  
Legal Assistant

Encls

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

FILED  
05 SEP 23 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Catalyst Rx Government Services, Inc.  
(Name of Corporation)

F05000003332  
(Document Number of Corporation (if known))

Nevada  
(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:

800 King Farm Boulevard, 4th Floor  
(Mailing Address)

Rockville, MD 20850  
(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)

September 9, 2005  
(Date)

Thomas M. Farah  
(Typed or printed name of person signing)

Secretary  
(Title of person signing)

**FILING FEE \$35**