On December 28, 2005, Cash Systems, Inc., a Delaware corporation ("Issuer"), filed an application with the Securities and Exchange Commission ("Commission"), pursuant to Section 12(d) of the Securities Exchange Act of 1934 ("Act") and Rule 12d2-2(d) thereunder, to withdraw its common stock, $.001 par value ("Security"), from listing and registration on the American Stock Exchange LLC ("Amex"). Notice of such application requesting comments was published in the Federal Register on January 19, 2006. No comments were received. As discussed below, the Commission is granting the application.

On December 23, 2005, the Board of Directors ("Board") of the Issuer approved resolutions to withdraw the Security from listing and registration on Amex and to list the Security on the Nasdaq National Market ("Nasdaq"). The Issuer stated in its application that the Board is taking such action because after considering, among other things, the capital market alternatives, the Board believes it is advisable and in the best interests of the Issuer and its stockholders to list the Security on Nasdaq and to withdraw the Security from listing on Amex.

The Issuer stated in its application that it has met the requirements of Amex Rule 18 by complying with all applicable laws in effect in the State of Delaware, in which it is incorporated,

---

and provided written notice of withdrawal to Amex. The Issuer's application relates solely to withdrawal of the Security from listing on Amex and from registration under Section 12(b) of the Act,\(^4\) and shall not affect its obligation to be registered under Section 12(g) of the Act.\(^5\)

The Commission, having considered the facts stated in the application and having due regard for the public interest and protection of investors, orders that the application be, and it hereby is, granted, effective at the opening of business on February 13, 2006.

For the Commission, by the Division of Market Regulation, pursuant to delegated authority.\(^6\)

Nancy M. Morris  
Secretary


\(^5\) 15 U.S.C. 78\(1\)(g).

\(^6\) 17 CFR 200.30-3(a)(1).