

FROM : FLORIDA FILING

FAX NO. : (850) 216-0460

Jul 01 2010 11:08AM P1/2

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
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.**

(((H10000152690 3)))



H100001526903ABCV

**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

From:

Account Name : FLORIDA FILING & SEARCH SERVICE  
Account Number : I20000000189  
Phone : (850) 216-0457  
Fax Number : (850) 216-0460

RECEIVED  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

10 JUL - 1 PM 4:25

FILED

RECEIVED

2010 JUL - 1 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL  
HSN HOLDING CORP.**

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

Electronic Filing Menu

Corporate Filing Menu

Help

H 1 0 0 0 0 1 5 2 6 9 0

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

(Name of Corporation)

F0800004224

(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:

1 HSN Drive

(Mailing Address)

St. Petersburg, FL 33729

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

[Signature]  
(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

6/29/10  
(Date)

Linda Frazier

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

**FILING FEE \$35**

FILED  
10 JUL - 1 PM 4: 25  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

H 1 0 0 0 0 1 5 2 6 9 0