

Document Number Only

F93000003033

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

700002062077--2

-01/17/97--01077--011

*****35.00 *****35.00

700002062077--2

-01/17/97--01077--012

*****52.50 *****52.50

HSN Liquidation, Inc. of Florida

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Merger

☒ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☒ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other UCC Filing

☐ Change of R.A.

☐ Fic. Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ After 4:30

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1-17-97

Withdrawal
1/17/97

97 JAN 17 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

97 JAN 17 PM 12:33
DIVISION OF CORPORATIONS
RECEIVED

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

HSN Liquidation, Inc. of Florida

(Name of Corporation)

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.

FILED
97 JAN 17 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, 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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

11831 30th Court North

(Mailing Address)

St. Petersburg, Florida 33716

(City - State - Zip)

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



Signature

Jan 15, 1997

Date

Bob Buccos

Typed or printed name

President

Title