F980000005864

CORPORATION(S) NAME

HSN Holdings, Inc.

Withdrawal

( ) Profit	( ) Amendment	( ) Merger
( ) Nonprofit		
( ) Foreign	(X) Dissolution/Withdrawal	( ) Mark
	( ) Reinstatement	
( ) Limited Partnership	( ) Annual Report	( ) Other
( ) LLC	( ) Name Registration	( ) Change of RA
	( ) Fictitious Name	( ) UCC
( ) Certified Copy	( ) Photocopies	( ) CUS

( ) Call When Ready	( ) Call If Problem	( ) After 4:30
(x) Walk In	( ) Will Wait	(x) Pick Up
( ) Mail Out		

Name   12/21/00   Order#:   3477944

Availability _____

Document

Examiner _____   Ref#:

Updater _____

Verifier _____

W.P. Verifier _____   Amount: $ _____

FILED 00 DEC 21 PM 2: 23 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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000003510530--3
-12/21/00--01055--018
*****35.00   *****35.00
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RECEIVED 00 DEC 21 PM 1: 48 DIVISION OF CORPORATION

12/22/00

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

HSN HOLDINGS, INC.
_____
(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.

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.
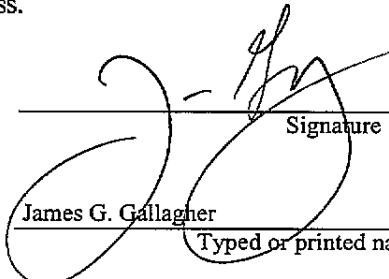
1 HSN Drive
_____
(Mailing Address)

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.

_____   VP, General Counsel and Secretary
Signature   Title

James G. Gallagher   December 15, 2000
Typed or printed name   Date