

P17587

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

CORPORATION(S) NAME

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98 OCT -2 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HSN Mail order, Inc.

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- NonProfit
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JEFF BOSTERFIELD
DIVISION OF CORPORATION

10-2-98
CC

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

HSN Mail Order, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

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TALLAHASSEE, FLORIDA

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.

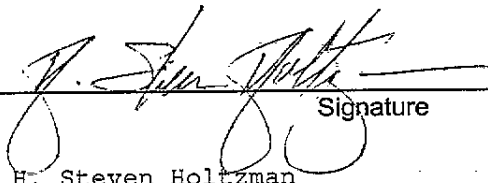
1 HSN Drive

(Mailing Address)

St. Petersburg, Florida 33729

(City - State - Zip)

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



Signature

9/24/98
Date

H. Steven Holtzman

Typed or printed name

Assistant Secretary

Title