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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

C T Corporation System.
Requestor's Name
660 East Jefferson Street.
Address
Tallahassee, FL 32301
City State Zip Phone

CORPORATION(S) NAME

HSN Direct, Inc

- ☐ Profit ☐ Amendment ☐ Merger
☐ NonProfit ☐ Dissolution/Withdrawal ☐ Mark
☐ Limited Liability Company
☐ Foreign
☐ Limited Partnership ☐ Annual Report ☐ Other
☐ Reinstatement ☐ Reservation ☐ Change of R.A.
☐ Limited Liability Partnership ☐ Fictitious Name
☐ Certified Copy ☐ Photo Copies ☐ CUS
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file 1-34

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

HSN Direct, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

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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

9/1/98

Date

H. Steven Holtzman

Typed or printed name

Assistant Secretary

Title