

P02000104298

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** H.P.N. Investments Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P02000104298

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Melayna L. Stephens

(Name of Person)

H.P.N. Investments Inc.

(Name of Firm/Company)

2601 S. Bayshore Drive, Suite 1800

(Address)

Miami, FL 33133

(City/State and Zip Code)

For further information concerning this matter, please call:

Peter Torres

(Name of Person)

at ( 305 ) 858-6911

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314



SBS Tower  
2601 South Bayshore Drive, Suite 1800  
Miami, FL 33133  
P. 305-858-6911  
F. 305-858-6934  
www.astorcompanies.com

December 9, 2009

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

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09 DEC 14 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Subject: HPN Investments, Inc /Document #: P02000104298

Re: Resignation of Melayna Stephens

To whom it may concern at the Division of Corporations:

This letter is to verify that Melayna Stephens resigned from our company on October 8<sup>th</sup>, 2009. We have since contacted Ms. Stephens by email on October 9<sup>th</sup> and again by certified mail on October 23<sup>rd</sup>, 2009 in order to have her execute the Officer Resignation form to remove her as secretary of HPN Investments, Inc. Ms. Stephens has not responded to any of our requests. At this time we are requesting that the Florida Division of Corporations remove Ms. Stephens from the position of secretary. For your reference we have included a copy of her resignation letter, along with the required \$35.00 processing fee. If you have any questions or require any additional information, please feel free to contact me by phone or email at [peter@astorcompanies.com](mailto:peter@astorcompanies.com).

Sincerely,

A handwritten signature in black ink, appearing to read 'Peter A. Torres'.

Peter A. Torres  
Vice President

Enclosure (1) Melayna Stephens Resignation Letter

October 7, 2009

Peter Torres  
The Astor Companies  
2601 S Bayshore Drive  
Suite 1800  
Miami, FL 33133

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Peter,

I respectfully submit my resignation. As previously discussed, I will stay with you until you find a suitable replacement for my position and I will continue to perform my job duties to the best of my ability until that time.

Should you feel you do not need me at any point prior to finding a replacement; my last day of employment can be at your election. Should I find another position prior to you finding a replacement, I will provide ample notice and assist in whatever capacity you might need with regard to training.

Sincerely,



Melayna Stephens