

232275

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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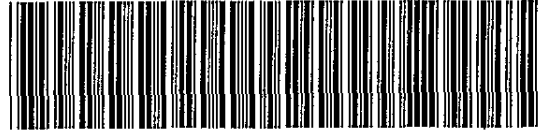
(Business Entity Name)

(Document Number)

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of HPF Investment Co., Inc.

**DOCUMENT NUMBER:** 232275

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph I. Davis, Jr., attorney for HPF Investment Co., Inc.

(Name of Person)

Markowitz, Davis, Ringel & Trusty, P.A.

(Name of Firm/Company)

Two Datan Center, Suite 1225, 9130 South Dadeland Boulevard

(Address)

Miami, Florida 33156

(City/State/and Zip Code)

For further information concerning this matter, please call:

Joseph I. Davis, Jr.

(Name of Person)

at ( 305 ) 670-5000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Department of State:

HPF Investment Co., Inc.

SECOND: The document number of the corporation (if known): 232275

THIRD: The date dissolution was authorized: December 8, 2003

Effective date of dissolution if applicable: (no more than 90 days after dissolution file)

FOURTH: Adoption of Dissolution (CHECK ONE)

- X[X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
[ ] Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

in total by sole shareholder-Estate of Hyman P. Forrest (voting group)

Signed this 8th day of December, 2003

Signature: Rosalind Forrest/Candis Trusty (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Rosalind Forrest/Candis Trusty (Typed or printed name of person signing)
President & Co-Personal Representative of the Estate of Hyman P. Forrest
Co-Personal Representative of the Estate of Hyman P. Forrest
(Title of person signing)

Filing Fee: \$35

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