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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 at (305) 858-6911
(Name of Person) (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

09 DEC 14 AM 9:55
FILED
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 8th, 2009. We have since contacted Ms. Stephens by email on October 9th and again by certified mail on October 23rd, 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.

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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09 DEC 14 AM 9:55
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