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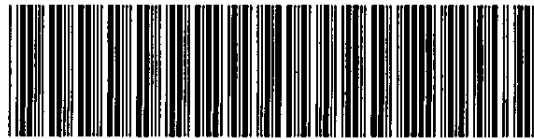
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TALLAHASSEE, FLORIDA

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**RODRIGUEZ O'DONNELL ROSS FUERST
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ANDREW C. HALL
OF COUNSEL

Mitchell S. Fuerst

REPLY TO

DIRECT TELEPHONE 305-350-5691
mfuerst@rorfgw.com

1001 BRICKELL BAY DRIVE
SUITE TWENTY ZERO TWO
MIAMI, FLORIDA 33131
TELEPHONE 305-350-5690
FACSIMILE 305-371-8989

May 12, 2006

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

Re: HPS Trading Corporation, Document No.: P04000111816

Dear Sirs:

Enclosed please find Officer/Director Resignation for HPS Trading Corporation for the resignation of Harvey Fuerst as Vice President, as well as the requisite fee are submitted for filing.

Please return all correspondence concerning this matter to:

Mitchell S. Fuerst, Esq.
Rodriguez O'Donnell Ross Fuerst, P.C.
1001 Brickell Bay Drive
Suite 2002
Miami, Florida 33131

For further information concerning this matter, please call:

Mitchell S. Fuerst, Esq.
(305)350-5691

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

Very truly yours,

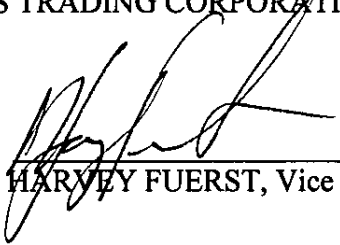
Mitchell S. Fuerst, Esq.

MSF/WIM

**OFFICER/DIRECTOR RESIGNATION
OF
HPS TRADING CORPORATION**

I, Harvey Fuerst, on this 12th day of May, 2006, hereby resign as Vice President of HPS Trading Corporation, a corporation organized and existing under the laws of the State of Florida, with its principal place of business located at 4720 Lincoln Street, Hollywood, Florida 33021.

HPS TRADING CORPORATION

By: 

HARVEY FUERST, Vice President

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