

P17407

SECRETARY OF STATE  
DIVISION OF RECORDS & COMMUNICATIONS  
03 JAN 22 PM 3:23

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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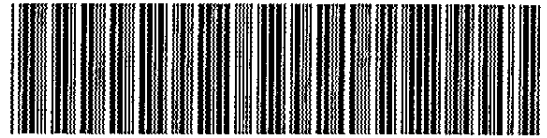
(Business Entity Name)

(Document Number)

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V SHEPARD JAN 28 2003

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: HCCC INVESTMENT, INC  
(Name of Corporation)

DOCUMENT NUMBER: P 17407

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

Please return all correspondence concerning this matter to the following:

PHYLLIS B FEILBERG  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

PO Box 630846  
(Address)

MIAMI, FL 33163  
(City/State and Zip Code)

For further information concerning this matter, please call:

PHYLLIS B FEILBERG at (305) 653-0708  
(Name of Person) (Area Code & Daytime Telephone Number)

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

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 JAN 22 PM 3:23

I, PHYLLIS B. FEINBERG, hereby resign as PRESIDENT + DIRECTOR  
(Title)

of HCC INVESTMENT, INC.  
(Name of Corporation)

P17407, a corporation organized under the laws of the State of  
(Document Number, if known)

DELAWARE

Phyllis B. Feinberg  
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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