

P17407

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

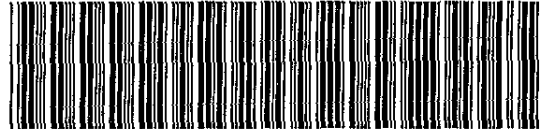
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 JAN 21 PM 12:03

*Officer Resignation*  
*LFT*

*1-28-03*

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: HCC INVESTMENT, INC.  
(Name of Corporation)

DOCUMENT NUMBER: P17407

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

Please return all correspondence concerning this matter to the following:

STEPHEN B FEINBERG  
(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:

STEPHEN B FEINBERG 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

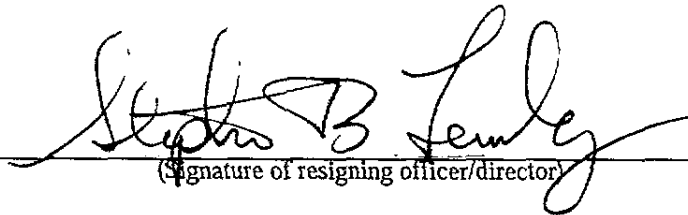
2003 JAN 21 PM 12:03

I, STEPHEN B FETTERBERG, hereby resign as 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

  
(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