L21000311476

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2024 MAR 18 AM II: 26

5. MINT C3/18/21/ CORPORATION SERVICE COMPANY 1201 Hays Street

CONTACT PERSON: Unassigned-EXT#

Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : I2000000195 REFERENCE : 351535 8323810 AUTHORIZATION COST LIMIT : ORDER DATE: March 4, 2024 ORDER TIME : 4:05 PM ORDER NO. : 351535-275 CUSTOMER NO: 8323810 ANNUAL REPORT FILING NAME: LUX EXECUTIVE SERVICES, LLC XX ANNUAL REPORT PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: _ CERTIFIED COPY ____ PLAIN STAMPED COPY ____ CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS:

COVER LETTER

SUBJECT: Lux Executive Services, LLC Name of Limited Liability Comp	Dany
DOCUMENT NUMBER: L21000311476	<i>,</i>
The enclosed Resignation of Registered Agent for a Limited Liab for filing.	ility Company and fee are submitted
Please return all correspondence concerning this matter to the following	owing:
RESIGNATIONS DEPARTMENT	
Name of Person	
CORPORATION SERVICE COMPANY	
Name of Firm/Company	
251 LITTLE FALLS DRIVE	
Address	
WILMINGTON, DE 19808	SSC → 1411
City/State and Zip Code	ANIO: 16
ANNUALREPORTS@CSCGLOBAL.COM	- FE - 1-6
E-mail address: (to be used for future annual report notification)	
For further information concerning this matter, please call:	
RESIGNATION DEPT 800 927-9 at (
Name of Person Area Code Day	time Telephone Number

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

Mailing Address:

TO: Registration Section Division of Corporations

Registration Section Division of Corporations P.O. Box 6327 Tallahassee. FL 32314

Street Address:

Registration Section **Division of Corporations** The Centre of Tallahassee 2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

STATEMENT OF RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisio	ns of section 605.011	Florida Statutes, the und	lersigned.	
CORPORATION SERVICE COMPANY		, hereby resigns as		
Name of Registered Agent				
Registered Agent for L	ux Executive Services,	LLC		
	Name of Lin	nited Liability Company	 	
L21000311476				
Document No	ımber, if known		•	
			y company at its last known a	
The agency is terminate	d and the office disco	ontinued on the 31st day aft	ter the date on which this state	ement is filed.
	Shavna Godl	Soft Signature of Resigning Agent		
		Signature of Resigning Agent		
If signing on behalf of a	n entity:		· · · · · · · · · · · · · · · · · · ·	i.
	BY SHAUNA GOD	BOLT	:_ :_	
	VICE PRESIDENT	yped or Printed Name		
	VICETRESIDENT	Capacity		*** * *
			in co	₩ 10: 16
	FILING \$ 85.00 \$ 25.00	FEES: Active limited liability of Administratively dissolve withdrawn limited liabi	company ved/voluntarily dissolved/	16

Make checks payable to Florida Department of State and mail to: **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314