

F14 000000366

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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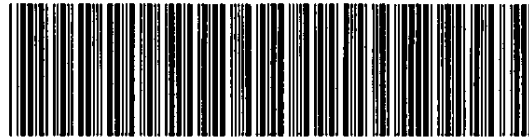
(Business Entity Name)

(Document Number)

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JAN 26 2016

C. CARROTHERS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LUX HOLDINGS, INC.
(Name of Corporation)

DOCUMENT NUMBER: F14000000366

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

Please return all correspondence concerning this matter to the following:

FRANK SMITH

(Name of Person)

FMS LAWYER PL

(Name of Firm/Company)

9900 STIRLING RD., #226

(Address)

COOPER CITY, FL 33024

(City/State and Zip Code)

For further information concerning this matter, please call:

FRANK SMITH

(Name of Person)

at (**954**) **985-1400**

(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
2661 Executive Center Circle
Tallahassee, FL 32301

Wmk
1/19/16

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MICHAEL KLEINMAN, hereby resign as VICE-PRESIDENT
(Title)

of LUX HOLDINGS, INC.,
(Name of Corporation)

F14000000366, a corporation organized under the laws of the State of
(Document Number, if known)

DELAWARE



(Signature of resigning officer/director)

mm
1/19/16

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

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