

PO5 000122380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

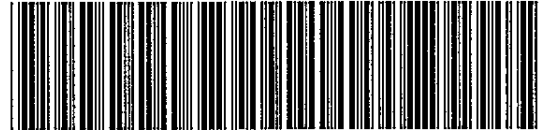
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100067124661

113/07/06--01019--013 \*\*35.00

FILED  
06 MAR -7 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Get/over Asyst.  
2A 3/16/06

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

SUBJECT: Luxstone Group USA, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: P050000~~0000~~ 22380

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

Please return all correspondence concerning this matter to the following:

Nina Wasserman  
(Name of Person)

Luxstone Group USA  
(Name of Firm/Company)

24000 Portofino Circle #107  
(Address)

Palm Bch Gardens FL 33418  
(City/State and Zip Code)

For further information concerning this matter, please call:

Nma Wasserman at (561) 348 0859  
(Name of Person) (Area Code & Daytime Telephone Number)

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

**Street Address:**

**Amendment Section**  
**Division of Corporations**  
**Clifton Building**  
**2661 Executive Center Circle**  
**Tallahassee, FL 32301**

**Mailing Address:**

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Nina Wasserman, hereby resign as ST  
(Title)

of Luxstone Group USA, Inc.  
(Name of Corporation)

P05000122380, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

Nina Wasserman  
(Signature of resigning officer/director)

FILED  
06 MAR -7 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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