

P070000 92145

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TO: Amendment Section
Division of Corporations

SUBJECT: Allux Investment, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000092145

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

Please return all correspondence concerning this matter to the following:

Luis Perez
(Name of Person)

Allux Investment, Inc
(Name of Firm/Company)

14620 BourneMouth Rd.
(Address)

TAMPA, FL 33626
(City/State and Zip Code)

For further information concerning this matter, please call:

Luis Perez at (813) 300-7083
(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

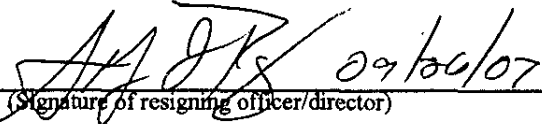
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ALFONSO RUIZ, hereby resign as Secretary - Treasurer
(Title)

of ALLUX INVESTMENT, INC
(Name of Corporation)

P07000092145, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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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