

PD8 0000053968

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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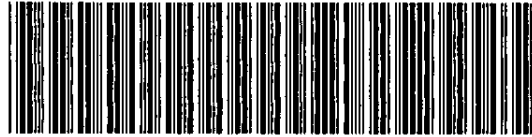
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEC 26 2012

T. ROBERTS

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Luxa Mineral Cosmetics, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P08000053968

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

Please return all correspondence concerning this matter to the following:

Trisha Bernstein  
(Name of Person)

Bernstein Accounting  
(Name of Firm/Company)

3309 Northlake Blvd., #203  
(Address)

Palm Beach Gardens, FL 33403  
(City/State and Zip Code)

For further information concerning this matter, please call:

Trisha Bernstein at (561) 627-1489  
(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

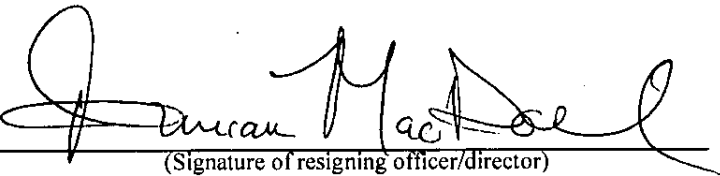
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

FILED  
12 DEC 21 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Duncan MacDonald, hereby resign as VP (Title)

of Luka Mineral Cosmetics, Inc.  
(Name of Corporation)

P08000053968, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

  
(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