

P120000097221

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Luxe Interior Consulting Inc.
(Name of Corporation)

DOCUMENT NUMBER: P12000097221

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

Please return all correspondence concerning this matter to the following:

Nicole Karuzas
(Name of Person)

(Name of Firm/Company)

14620 96th Ln N
(Address)

West Palm Beach FL 33412
(City/State and Zip Code)

For further information concerning this matter, please call:

Nicole Karuzas at (561) 784-8403 or 561-
(Name of Person) (Area Code & Daytime Telephone Number) 876-3228

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

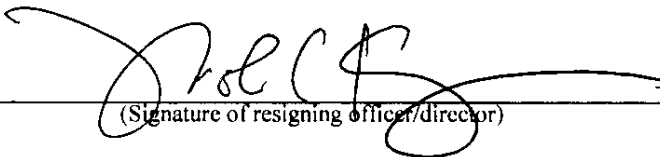
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Nicole C Karuzas, hereby resign as Vice President
(Title)

of Luxe Interior Consulting Inc.
(Name of Corporation)

P12000097221, 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

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