

P15000026531

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(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATION
2017 MAR 30 AM 8:45

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APR - 4 2017

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ULTRALUX INTERIORS, INC
(Name of Corporation)

DOCUMENT NUMBER: P15000026531

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

Please return all correspondence concerning this matter to the following:

Miguel Bolanos

(Name of Person)

(Name of Firm/Company)

1300 S Miami Ave - 4603

(Address)

Miami, Fl. 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Miguel Bolanos

(Name of Person)

at (305) 798-9484

(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2017 MAR 30 AM 8:45

I, Miguel Bolanos, hereby resign as P
(Title)

of Ultralux Interiors, Inc
(Name of Corporation)

P15000026531, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Miguel Bolanos Digitally signed by Miguel Bolanos
Date: 2017.03.27 14:18:24 -04'00'
(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