

P96000060800

PRISCILLA GONZEMBACH
9069 NW 193 STREET
MIAMI, FL 33018

City/State/Zip

Phone #

500004478405-1
-07/16/01-01130-014
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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298 O/DR
7-16-01 am

Examiner's Initials

OFFICER / DIRECTOR RESIGNATION

I, PRISCILLA GONZEMBACH, hereby resign as VICEPRESIDENT, DIRECTOR
(Title)

of LUMAX TRADING CORP.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

[Signature]
(Signature of resigning officer/director)

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