

GALBUT, GALBUT, MENIN & WASSERMAN, P.A.

ATTORNEYS AT LAW

999 WASHINGTON AVENUE

MIAMI BEACH, FLORIDA 33139-5015

ABRAHAM A. GALBUT

RICHARD J. MENIN (1948-1983)

MARTIN W. WASSERMAN

ALAN S. WALTER

BRADEY S. CHAMBLER

ALLY M. GLASER

TELEPHONE

DADE (305) 672-1100

BROWARD (954) 521-8100

FAX (305) 331-6937

November 12, 1997

OF COUNSEL

HYMAN P. GALBUT, RET.

EILEEN CHAFETZ

PA7000017054

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Vincenzo Cairone - Luxmoda, Inc.

Dear Sir or Madam:

Please find enclosed a Resignation of Registered Agent Form along with a check in the amount of \$87.50. Please forward a receipt for same to our office.

Thanking you in advance for your anticipated cooperation.

Very truly yours,
GALBUT, GALBUT, MENIN & WASSERMAN, P.A.

ALLY M. GLASER
ALLY M. GLASER, ESQUIRE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV 24 PM 12:27

APPROVED
AND
FILED

AMG/ld
Enclosures

400002348594-5
-11/17/97-01058-009
*****87.50 *****87.50

OK
PA7000017054
308-97
11-24-97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 19, 1997

ALLY M. GLASER, ESQ.
GALBUT, GALBUT, MENIN & WASSERMAN, P.A.
999 WASHINGTON AVENUE
MIAMI BEACH, FL 33139-5015

SUBJECT: LUXMODA, INC.
Ref. Number: P97000017054

We have received your document for LUXMODA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign the resignation form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 597A00055459

Florida Department of State, Sandra B. Mortham, Secretary of State

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Allyson M. Glaser, Esquire
(Name of registered agent)
hereby resigns as Registered Agent for Luxmoda, Inc.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.

Ally M. Glaser
(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation