## AIRTRAX INC

Form 8-K/A
December 06, 2001

## U.S. SECURITIES AND EXCHANGE COMMISSION

Washington, D. C. 20549

FORM 8-K/A

## CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Act of 1934

Date of Report (Date of earliest event reported): November 14, 2001

## AIRTRAX, INC.

(Name of Small Business Issuer in its charter)

Registrants's telephone number: 609-567-7800.

Item 6. Resignation of Registrant's Directors.
On November 14, 2001, Daniel H. Luciano resigned as a director Registrant. No disagreement exists between the former director and with the registrant on any matter relating to the registrant's operations, policies or practices.

Item 7. Exhibits.
Exhibit Number Description
17.1 Resignation letter of Daniel H. Luciano

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Airtrax, Inc.
/s/ Peter Amico

Peter Amico
President

## EXHIBIT INDEX

Exhibit Number
Description

## 17.1 <br> Resignation letter of Daniel H. Luciano

EXHIBIT 17.1
DANIEL H. LUCIANO
ATTORNEY AT LAW

CALIFON, NEW JERSEY 07830

## MEMBER TEXAS AND

## FACSIMILE

908-832-9601
NEW JERSEY BARS

EFAX
847-556-1456
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dhlu@earthlink.net

November 14, 2001

Mr. Peter Amico
Chairman of the Board

AirTrax, Inc.
870-B Central Avenue,
Hammonton, New Jersey 08037

Re: Letter of Resignation

Dear Mr. Amico:

Please be advised that effective as of this date, I have resigned in my capacity as a director of AirTrax, Inc.

Sincerely,
/s/ Daniel H. Luciano
Daniel H. Luciano

