

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)

New Jersey

0-25791

22-3506376

(State of

(Commission

(I.R.S. Employer

Incorporation)

File Number)

I.D. Number)

870B Central Avenue, Hammonton, New Jersey

08037

(Address of principal executive offices)

(Zip Code)

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.

November 20, 2001

/s/ Peter Amico

Peter Amico

President

EXHIBIT INDEX

| Exhibit Number | Description                             |
|----------------|---|
| 17.1           | Resignation letter of Daniel H. Luciano |

EXHIBIT 17.1

DANIEL H. LUCIANO

ATTORNEY AT LAW

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CALIFON, NEW JERSEY 07830

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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