

May. 18. 2006 12:35PMs

No. 8824P&P. 1/31

N05000002464

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : RITTER, RITTER & ZARETSKY
Account Number : I20010000015
Phone : (305) 372-0933
Fax Number : (305) 372-0836

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 18 PM 4:26

REGISTERED AGENT RESIGNATION

THE NICHE AT 62ND ST. CONDOMINIUM ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$87.50

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DIVISION OF CORPORATIONS

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RA Resign.

05/19/06

May. 18. 2006 12:05PM

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Niche At 62nd St. Condominium Association, INC.
(Name of Corporation)

DOCUMENT NUMBER: N05000002484

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Louis D. Zaretsky, ESQ.

(Name of Person)

Ritter, Zaretsky & Lieber, LLP

(Name of Firm/Company)

555 NE 15 Street, Suite 100

(Address)

Miami, Florida 33132

(City/State and Zip Code)

For further information concerning this matter, please call:

Louis D. Zaretsky, ESQ.

(Name of Person)

at (305) 372-0933

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

CR2ED46(03/05)

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May. 18. 2006 12:06PM

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**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Louis D. Zaretsky, ESQ.

(Name of Registered Agent)

hereby resigns as Registered Agent for The Niche At 62nd St. Condominium Association, INC.

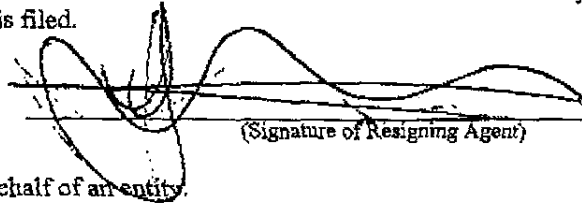
(Name of Corporation)

N05000002464

(Document Number, if known)

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.



(Signature of Resigning Agent)

If signing on behalf of an entity.

Louis D. Zaretsky, ESQ.

(Typed or Printed Name)

N/A

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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