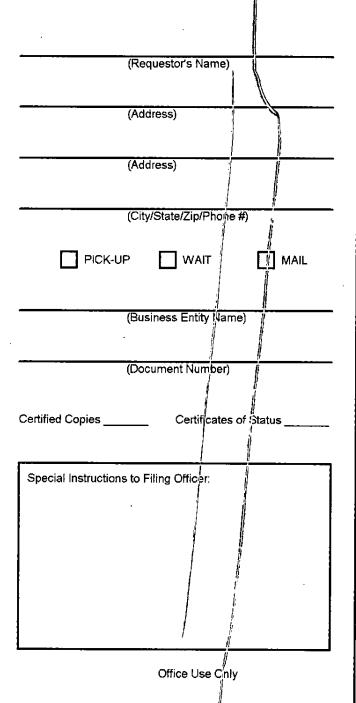
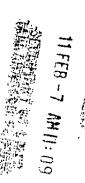
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COVER LETTER

SUBJECT: NIKKI MANAGEMENT CORP. (Name of Corporation) F05000004346 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Vicki Fearon, Paralegal (Name of Person) Ackerman, Link & Sartory, P.A. (Name of Firm/Company) 222 Lakeview Avenue, Suite 1250 (Address) West Palm Beach, FL 33401 (City/State and Zip Code) For further information concerning this matter, please call: Vicki Fearon (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address: Mailing Address: Amendment Section
Division of Corporations Amendment Section

Post Office Box 6327

Tallahassee, FL 32314

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Clifton Building

TO:

Amendment Section **Division of Corporations**

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

• ;

| I. Donald R. Perry, III | , hereby resign as Vice President |
|--|--|
| -7 | (Title) |
| of_ Nikki Management Corp. (cross reference: Blake Management Corp.) | |
| (Name of 0 | Corporation) |
| F05000004346 (Document Number, if known) | a corporation organized under the laws of the State of |
| Connecticut, authorized in Florida . | |

(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314