| (Requestor's Name) |
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| (Address) |
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| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Busiliess Enuty Name) |
| (Document Number) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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EXAMINER



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, COVER LETTER

| TO: Registration Section Division of Corporations |
|---|
| SUBJECT: NICHE CAPITAL LLC (Name of Foreign Limited Liability Company) |
| Dear Sir or Madam: |
| The enclosed withdrawal and fee(s) are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Christopher J. Mahoney, Esq. (Name of Person) |
| Rubin, Hay & Gould, P.C. |
| (Firm/Company) |
| 205 Newbury Street (Address) Framingham, MA 01701 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: Christopher J. Mahoney, Esq. at (508) 875-5222 |
| (Name of Person) (Area Code & Daytime Telephone Number) |
| STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 |
| Enclosed is a check for the following amount: |
| X \$25 Filing Fee S30 Filing Fee & S55 Filing Fee & S60 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy |

RUBIN, HAY & GOULD, P.C.

ATTORNEYS AT LAW

MEREK S. RUBIN JONATHAN M. HAY RODNEY E. GOULD* CHRISTOPHER J. MAHONEY ROBERT C. MUELLERO CRAIG S. HARWOOD† MELISSA B. PARADIS GREGORY D. PENDLETONO

* ALSO ADMITTED IN NY, DC, CA, NH &PA

† ALSO ADMITTED IN RI ♦ ALSO ADMITTED IN NY

O ADMITTED IN WA ONLY

205 Newbury Street P.O. Box 786 Framingham, MA 01701 (508) 875-5222 FAX (508) 879-6803 www.rhglaw.com

January 4, 2010

OF COUNSEL

ARNOLD L. CERTIFIED MAIL

RETURN RECEIPT REQUESTED

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

RE:

Withdrawal of Foreign Limited Liability Company

Niche Capital LLC

Dear Sir/Madam:

Enclosed for filing please find the following documents relating to the Application by Foreign Limited Liability Company for Withdrawal of Niche Capital LLC:

- 1. Cover letter:
- 2. Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida; and
- 3. Required filing fee \$25.

Please call me if you have any questions.

Thank you for your assistance in this matter.

Sincerely

-Cirristopi

Christopher J. Mahoney

CJM:glf Enclosure

cc: Andrew Gruber

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

| NICHE CAPITAL LLC |
|---|
| (Name of limited liability company) |
| Massachusetts |
| (Jurisdiction of its organization) |
| This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state. |
| This limited liability company revokes the authority of its registered agent to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business in Florida. |
| 43 Bristol Road (Mailing address) |
| (willing address) |
| Wellesley, MA 02481 |
| (City/State/Zip) |
| The limited liability company agrees to notify the Department of State in the future of any change in its mailing address. |
| |
| (Signature of member of authorized representative of a member) |
| Andrew Gruber, Manager |
| (Typed or printed name of signee) |

Filing Fee: \$25.00

SECRETARY OF SAME DIVISION OF CORPORATION