

PO2000071124

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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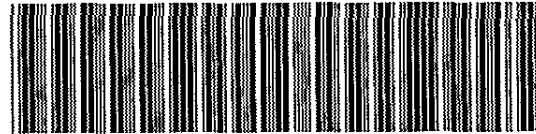
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Resign

G. Coulllette

AUG 24 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NICHE LEISURE HOLDINGS, CORP.
(Name of Corporation)

DOCUMENT NUMBER: P02000071124

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LARRY V. BISITINS
(Name of Person)

LARRY V. BISITINS, P.A.
(Name of Firm/Company)

4548 NO. FEDERAL HWY
(Address)

FORT LAUDERDALE, FL 33308
(City/State and Zip Code)

For further information concerning this matter, please call:

LARRY V. BISITINS at (954) 772-7900
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

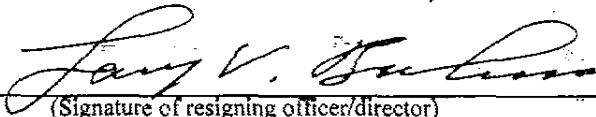
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, LARRY V. BISHINS, hereby resign as DIRECTOR
(Title)

of NICHE LEISURE HOLDINGS, CORP.
(Name of Corporation)

P02000071124, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
2006 AUG 18 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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