

P05000007452

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

104 JUL 26 2006

CPD

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Nik Investments, Inc.  
(Name of Corporation)

**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:

Rosemarie Bacallao  
(Name of Person)

Nik Investments, Inc.  
(Name of Firm/Company)

1695 Coral Way #35  
(Address)

Miami FL 33145  
(City/State and Zip Code)

For further information concerning this matter, please call:

Rosemarie Bacallao at (305) 858-7452  
(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

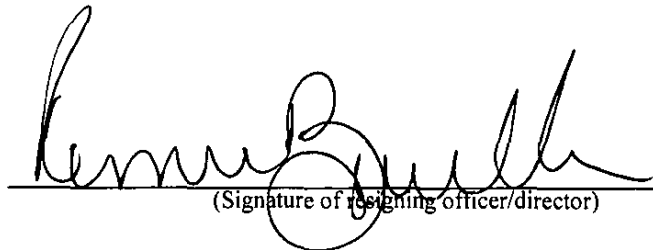
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Rosemarie Bacallo, hereby resign as V.P.  
(Title)

of Nik Investments, Corp.  
(Name of Corporation)

POS800667452, a corporation organized under the laws of the State of  
(Document Number, if known)

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

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