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MAY 23 2018

Curtis B. Hunter, Esq.
Shareholder
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Becker

Becker & Poliakoff
121 Alhambra Plaza
10th Floor
Coral Gables, Florida 33134

May 13, 2018

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


Re: Articles of Dissolution - North Compass Holdings, LLC

Dear Sir or Madam:

Enclosed are Articles of Dissolution for the above referenced LLC along with a check in the amount of \$25.00 to cover the filing fee.

We thank you for your assistance with this filing. Please contact us with any questions you may have.

Very truly yours,


Curtis B. Hunter

CBH1
Enclosure

ACTIVE: M02798/367995:10921898_1

**ARTICLES OF DISSOLUTION
FOR
NORTH COMPASS HOLDINGS, LLC
a Florida limited liability company**

FILED
18 MAY 21 AM 8:22
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE COUNTY OF DADE, FLORIDA

Pursuant to the provisions of Section 605.0707 of the Florida Revised Limited Liability Company Act and for the purpose of effecting the dissolution (the "Dissolution") of North Compass Holdings, LLC, a Florida limited liability company (the "Company"), the Company has adopted these articles of dissolution (the "Articles of Dissolution").

1. The name of the Company is North Compass Holdings, LLC, a Florida limited liability company.
2. The original articles of organization of the Company were filed on March 10, 2015 and assigned Document Number L15000043356.
3. The Company no longer holds any assets and is not conducting any business; as such, the sole member of the Company desires to dissolve the Company.
4. On March 31st, 2017, the sole member of the Company executed that certain written action of the sole member of the Company, to among things, approve the Dissolution of the Company.
5. All debt, obligations and liabilities of the Company have been paid or discharged.

IN WITNESS WHEREOF, these Articles of Dissolution are executed on this 31st day of March, 2017.

North Compass Holdings, LLC, a Florida limited liability company

By: Denise Moore
Denise Moore, Manager and sole member

WRITTEN ACTION OF THE SOLE MEMBER OF

NORTH COMPASS HOLDINGS, LLC
a Florida limited liability company

IN LIEU OF A MEETING
(the "Written Consent")

The undersigned, Denise Moore, the sole member (the "Sole Member") of North Compass Holdings, LLC, a Florida limited liability company (the "Company"), does hereby confirm the taking of the following actions by written consent of the Sole Member pursuant to the operating agreement (the "Operating Agreement") of the Company and in accordance with the applicable sections of the Revised Florida Limited Liability Company Act (the "Act"):

WHEREAS, the Sole Member desires to dissolve the Company.

RESOLVED, that the Sole Member waives all formal requirements, including the necessity of holding a formal or informal meeting and any requirement that notice of such meeting be given.

FURTHER RESOLVED, that the Sole Member, in her capacity as the sole manager of the Company, acting alone, is authorized, empowered, and directed, in the name of and on behalf of the Company to execute and deliver any and all such documents, instruments, certificates and/or agreements, with such modifications and additional provisions as the Sole Member, in her capacity as the sole manager of the Company may deem advisable and in the best interest of the Company to facilitate and effectuate the dissolution of the Company.

FURTHER RESOLVED, that the Sole Member, in her capacity as the sole manager of the Company, acting alone, is authorized, empowered, and directed, in the name of and on behalf of the Company, to take any and all other action that may be necessary, appropriate, or expedient in order to accomplish the purposes and intent of the foregoing resolutions.

FURTHER RESOLVED, this Written Consent shall continue in full force and effect and may be relied upon by any party until receipt of a written notice of any change therein.

31 This Written Consent has been executed by the Sole Member of the Company on and as of the day of March, 2017 (the "Effective Date").

SOLE MEMBER:


Denise Moore

FILED
18 MAY 21 AM 8:28
CLERK OF THE COURT
JACKSONVILLE, FLORIDA