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## **COVER LETTER**

TO: Regis	tration (	Section Torporations		
( SUBJECT: _	Compa	ass Group LLC		
(Name of Foreign Limited Liability Company)				
Dear Sir or Ma	adam:		,	
The enclosed v	withdray	val and fee(s) are submitte	d for filing.	
Please return a	ill corre	spondence concerning this	matter to the following	3:
Antonio X.	Vidal	- CFO		
		(Name of Person)	<del></del> .	-
Compass (	Group	LLC		
	-	(Firm/Company)		-
135 East 5	7th S	eet, 30th Floor		
		(Address)		-
New York,	NY10	022		
		(City/State and Zip Cod	le)	-
For further info	ormatio	1 concerning this matter, p	lease call:	
Natalia Ga	rcia		212	<b>355-3239</b>
	(Nan	ne of Person)	at ( (Area Code &	Daytime Telephone Number)
STRI	EET/CO	OURIER ADDRESS:	MAII	LING ADDRESS:
-	tration S			tration Section
	n Build	orporations		ion of Corporations Box 6327
2661	Executi	ve Center Circle Florida 32301		nassee, Florida 32314
Enclosed is a c	check fo	or the following amount:		
□ \$25 Filing F	<sup>F</sup> ee	■ \$30 Filing Fee & Certificate of Status	□ \$55 Filing Fee & Certified Copy	□ \$60 Filing Fee, Certificate of Status & Certified Copy



## NOTICE OF WITHDRAWAL OF CERTIFICATE OF AUTHORITY

COMPASS GROUP NY L.L.C.				
(Name of limited liability company)				
New York				
(Jurisdiction of its organization)				
December 18, 2000				
(Date registered with Florida Department of State)				
M0000002613				
(Florida Document Number)				

This limited liability company is withdrawing its certificate of authority in this state.

(Signature of authorized representative)

Antonio X. Vidal

(Typed or printed name of signee)

Filing Fee: \$25.00