

MOI000000518

NJH

4/23
Thank you for your assistance -
Any return correspondence should
be mailed directly to us at:

BRENDAN McCarthy
615 North O Street
LACE Worth, FL

33460 moi-518

Thank you again.

~~Brendan McCarthy~~
BRENDAN McCarthy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

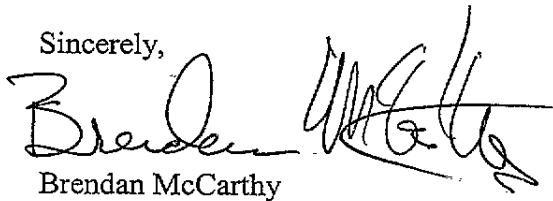
Compass Settlement Services, LLC
7601 North Federal Hwy, Ste 230B
Boca Raton, FL 33487

Division of Corporations
Amendment Filing Section
PO Box 6327
Tallahassee, FL 32314

To whom it may concern:

I have resigned as Treasurer of Compass Settlement Services, LLC as of April 2nd, 2001.
The employer identification number is 65-1069520. Please change your records to reflect
this change.

Sincerely,


Brendan McCarthy

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