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November 9, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32399

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Gentlemen:

Re: Resignation of Registered Agent:
Mosaic Management Group, Inc. (Document No. F01000002077)
Mosaic Marketing, LLC (Document No. M01000000517)
Compass Settlement Services, LLC (Document No. M01000000518)

Enclosed are the original and a copy of Resignation of Registered Agent for each of the captioned entities. Please file the originals and date stamp and return the enclosed copies. A self-addressed and stamped envelope is enclosed for your convenience.

A check in the amount of \$262.50 payable to the Secretary of State is enclosed to cover the filing fees.

Sincerely,

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

By

John B. McCracken

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Enclosures

cc: Mosaic Management Group, Inc., w/enc.
Mosaic Marketing, LLC, w/enc.
Compass Settlement Services, LLC, w/enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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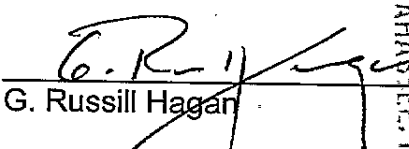
FLORIDA DEPARTMENT OF STATE

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Sections 607.0502(2) or 607.1509, Florida Statutes, the undersigned, **G. Russill Hagan**, hereby resigns as Registered Agent and Manager/Member of **Compass Settlement Services LLC** (Document No. **M01000000518**).

A copy of this resignation was mailed to the above-listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


G. Russill Hagan

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Fee for Filing this Document:
\$87.50 - Active Corporation
\$35.00 - Administratively Dissolved Corporation

Make checks payable to:
Florida Department of State
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314