

N01000008404

KAREN Botiro

Pennington Law Firm

Requestor's Name

215 S. Monroe, 2nd Floor

Address

Tallahassee, FL 32303

City/State/Zip

Phone #

FILED
02 JUL 31 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Compass Project, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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*****35.00 *****35.00

☐ Walk in

☒ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

please call
when ready.
Thanks,
Karen

G. Coulllette AUG 01 2002

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST

The name of the corporation is Compass Project, Inc.

SECOND

The Articles of Incorporation were filed on November 30, 2001.

THIRD

None of the corporation's shares have been issued.

FOURTH

No debts of the corporation remain unpaid.


FIFTH

Adoption of dissolution was authorized by a majority of the directors.

Signed this 3rd day of July, 2002.



Scott Paine



Title

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TALLAHASSEE, FLORIDA

**RESOLUTION OF COMPASS PROJECT, INC.
SHAREHOLDERS AND BOARD OF DIRECTORS**

WITHOUT A FORMAL MEETING

THE UNDERSIGNED, being all the directors of COMPASS PROJECT, INC., (the Corporation), waive all notice requirements for any meeting or otherwise, consent to the following actions and adopt the following resolutions:

RESOLVED that Scott Paine, the Chairman of the Corporation is hereby authorized and directed to execute Articles of Dissolution, pursuant to 617.1401, Florida Statutes, and all related documents, and to further take such actions as are necessary to carry out dissolution of the Corporation as provided for in said statutes

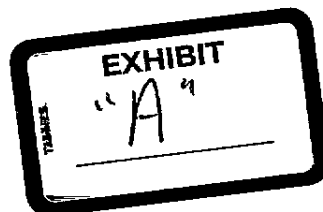
DATED ^{July}~~June~~ 3, 2002.

COMPASS PROJECT, INC.


SCOTT PAINE, Director


JACK BUTCHER, Director


MARK SENA, Director



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DATED ~~June~~ ^{July} 3, 2002.

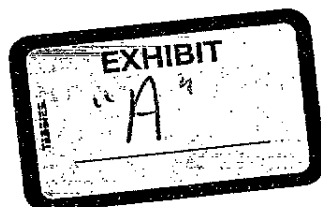
COMPASS PROJECT, INC.


SCOTT PAINE, Director


JACK BUTCHER, Director


MARK SENA, Director

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