

N13 000005883

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

01023
JAN 31 2014

R. WHITE

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Compass Exploration, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N13000005883

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

REGINA BROWN
(Name of Person)

COMPASS EXPLORATION, INC.
(Name of Firm/Company)

20472 LUTTICH LANE
(Address)

ESTERO, FL 33928
(City/State and Zip Code)

For further information concerning this matter, please call:

REGINA BROWN at (239) 898-3346
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

★ **Mailing Address:**
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, REGINA BROWN, hereby resign as PRESIDENT
(Title)

of COMPASS EXPLORATION, INC.
(Name of Corporation)

NI3000005883, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Regina Brown
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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