



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 6, 2012

COMPASS HEALTH & FITNESS, INC.
524 SOUTH PINE AVE.
OCALA, FL 34471

SUBJECT: COMPASS HEALTH & FITNESS, INC.

600237201256

Document #: P02000014536

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II
Amendment Section
Division of Corporations

Letter Number: 512A00018195

*Carol Mustain
RA Diss/cor 7/6*

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for COMPASS HEALTH & FITNESS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of July 6, 2012 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P02000014536.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Sixth day of July, 2012



CR2EO22 (1-11)

Ken Detzner

Ken Detzner
Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 2, 2012

COMPASS HEALTH & FITNESS, INC.
524 SOUTH PINE AVENUE
OCALA, FL 34471

SUBJECT: COMPASS HEALTH & FITNESS, INC.
Ref. Number: P02000014536

Our records indicate the registered agent for the above named corporation resigned on March 26, 2012 and that the corporation currently does not have a registered agent designated.

Chapter 607/617, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). **Each one of these filings must be submitted with the appropriate filing fee.**

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain
Regulatory Specialist II
Division of Corporations

Letter number: 512A00010770