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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Compline Corporation

(Name of Corporation)

DOCUMENT NUMBER: P02000105844

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Gregory S. Starr, Esq.

(Name of Person)

Law Offices of Gregory S. Starr

(Name of Firm/Company)

515 Seabreeze Blvd.

(Address)

Ft. Lauderdale, FL 33316

(City/State and Zip Code)

For further information concerning this matter, please call:

Gregory S. Starr

(Name of Person)

at (954) 779-7827

(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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
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DIVISION OF CORPORATIONS
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I, Samantha Hobl, hereby resign as President and Director
(Title)

of Compline Corporation
(Name of Corporation)

P02000105844, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director) 5/1/04

FILING FEE IS \$35.00

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

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