

PO2000127310

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C.COULLETTE

SEP - 8 2011

EXAMINER

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Resignation of Secretary/Treasurer for Compass Group Dev., Inc.

(Name of Corporation)

**DOCUMENT NUMBER:** P02000127310

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

Please return all correspondence concerning this matter to the following:

Lisa Flick

(Name of Person)

Compass Group Dev., Inc.

(Name of Firm/Company)

961687 Gateway Blvd. #201M

(Address)

Amelia Island, FL 32034

(City/State and Zip Code)

For further information concerning this matter, please call:

Lisa Flick

(Name of Person)

at ( 904 ) 261-0059 x 20

(Area Code & Daytime Telephone Number)

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

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**


Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Amy K. Shuster, hereby resign as Secretary/Treasurer  
(Title)

of Compass Group Dev., Inc.  
(Name of Corporation)

P02000127310, a corporation organized under the laws of the State of  
(Document Number, if known)

  
(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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DIVISION OF CORPORATIONS  
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