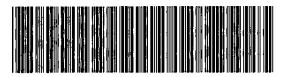
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•		
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SECRETARY OF STATE OF STATE OF STATE OF CORPORATION

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C.COULLIETTE

SEP -8 2011

EXAMINER

COVER LETTER

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)

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

For further information concerning this matter, please call:

(Name of Person)

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

(Area Code & Daytime Telephone Number)

Lisa Flick

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I Amy K. Shuster	hereby resign as Secretary/Treasurer		
-,		(Title)	
of Compass Group Dev., Inc.			
	ne of Corporation)	. 7	
P02000127310	, a corporation organized under the laws of the State of		
(Document Number, if known)			
	·		

FILING FEE IS \$35.00

(Signature of resigning officer/director)

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

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