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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2012 JUN 19 PM 2:28

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** 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, FLORIDA 3204

(City/State and Zip Code)

For further information concerning this matter, please call:

LISA FLICK

(Name of Person)

at ( 904 ) 261-0059 X20  
(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

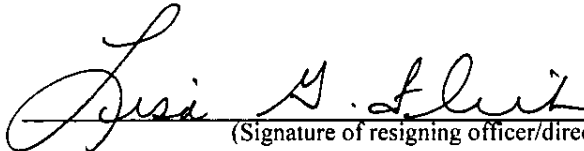
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, LISA G. FLICK, 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)

FLORIDA

  
(Signature of resigning officer/director)

**FILED**  
2012 JUN 19 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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