

PD80000/59/4

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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6-22-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Compass Travel Marketing, Inc
DOCUMENT NUMBER: P08000015914

The enclosed *Articles of Revocation of Dissolution* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lucia Plazas
Name of Contact Person

Compass Travel Marketing, Inc
Firm/Company

10720 NW 66th Street # 309
Address

Miami, FL 33178
City/State and Zip Code

lucia@bellsouth.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lucia Plazas at (786) 343.8362
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is enclosed)

Mailing Address:

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

Street Address:

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 10, 2011

COMPASS
LUCIA PLAZAS
COMPRESS TRAVEL MARKETING, INC.
10720 NW 66TH STREET, #309
MIAMI, FL 33178

SUBJECT: COMPASS TRAVEL MARKETING, INC.
Ref. Number: P08000015914

We have received your document for COMPASS TRAVEL MARKETING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file a for profit annual report is \$150.00. If a certificate of status is desired, please add an additional \$8.75. ✓

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 911A00014241

RECEIVED
11 JUN 21 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is Compass Travel Marketing, Inc.

SECOND: The document number of the corporation (if known) is PD8000015914

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is April 19, 2011

FOURTH: The Revocation of Dissolution was authorized on June 1, 2011

FIFTH: Adoption of Revocation of Dissolution (check one)

- ☐ The board of directors revoked the dissolution.
☐ The incorporators revoked the dissolution.
☐ The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.
☒ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.
☐ The shareholders revoked the dissolution by voting groups - the number of votes cast by _____ was sufficient for approval.
(voting group)

SIXTH: A copy of the Articles of Dissolution is attached.

Signature Lucia Plazas
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

LUCIA PLAZAS
(Typed or printed name of person signing)

President
(Title of person signing)

FILED
11 JUN 21 AM 10:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILING FEE \$35

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Compass Travel Marketing, Inc.

SECOND: The document number of the corporation (if known): P08000015914

THIRD: The date dissolution was authorized: March 1, 2011

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Lucia Plazas - 100% ownership

(voting group)

Signature: Lucia Plazas

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Lucia Plazas

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35