

P15000019751



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 6, 2016

WESTON COMPASS INVESTMENTS CORPORATION  
10 EAST 40TH STREET  
C/O RAGAN & FREEMAN LLP  
NEW YORK, NY 10016

000287642640

SUBJECT: WESTON COMPASS INVESTMENTS CORPORATION  
Ref. Number: P15000019751

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6823.

Gary Blankenbaker  
Document Specialist

Division of Corporations

Letter Number: 816A00014129

# State of Florida



## Department of State

### CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for WESTON COMPASS INVESTMENTS CORPORATION, a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of July 6, 2016 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P15000019751.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capital, this the  
Sixth day of July, 2016



CR2EO22 (1-11)

*Ken Detzner*

Ken Detzner  
Secretary of State



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 6, 2016

WESTON COMPASS INVESTMENTS CORPORATION  
10 EAST 40TH STREET  
C/O RAGAN & FREEMAN LLP  
NEW YORK, NY 10016

SUBJECT: WESTON COMPASS INVESTMENTS CORPORATION  
Ref. Number: P15000019751

Our records indicate the registered agent for the above named corporation resigned on February 26, 2016 and that the corporation currently does not have a registered agent designated.

Chapter 607/617, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). **Each one of these filings must be submitted with the appropriate filing fee.**

If you should need any further information, please contact our office at (850) 245-6050.

Gary Blankenbaker  
Document Specialist  
Division of Corporations

Letter number: 516A00007045