P17000033174

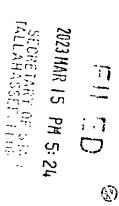
| (Re | equestor's Name) | | |
|-------------------------|--------------------|---------------------------------------|--|
| (Ad | ldress) | | |
| (Ad | ldress) | · · · · · · · · · · · · · · · · · · · | |
| (Cit | ty/State/Zip/Phone | : #) | |
| PICK-UP | ☐ WAIT | MAIL | |
| (Bu | isiness Entity Nam | ne) | |
| (Document Number) | | | |
| Certified Copies | _ Certificates | of Status | |
| Special instructions to | Filing Officer: | | |
| | MA; | 25 2023 | |

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COVER LETTER

| TO: Amendment Section Division of Corporations | |
|----------------------------------------------------------------|-----------------------------------------|
| COMPASS HEALTHCARE, INC. | |
| (Name of Corporati | ion) |
| DOCUMENT NUMBER: P17000033174 | _ |
| The enclosed Resignation of Registered Agent for a Corpora | ation and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the | ne following: |
| Brittney Fulghum | |
| (Name of Person) | |
| LegalCorp Solutions, LLC | |
| (Name of Firm/Company) | • |
| 3 Greenway Plaza Ste 1320 | |
| (Address) | • |
| Houston, TX 77046 | |
| (City/State and Zip Code) | • |
| For further information concerning this matter, please call: | |
| Brittney Fulghum 888 | 534-3018 |
| (Name of Person) (Area Code | & Daytime Telephone Number) |

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

| Pursuant to the provisions of se | ections 607.0503(2), 617.0502(2), 607.1509, or 617 | .1509, | |
|---------------------------------------------------------|----------------------------------------------------------|---------------------|------------|
| Florida Statutes, the undersigned | ed. LegalCorp Solutions LLC | | |
| orran Starates, the undereign | (Name of Registered Agent) | | |
| hereby resigns as Registered A | COMPASS HEALTHCARE, INC. | | |
| nereby resigns as Registered A | (Name of Corporation) | | |
| P17000033174 | | 2023 SE(TALL | |
| (Document Number, if know | vn) | 2023 HAR SEGRET | 17 |
| A copy of this resignation was | mailed to the above listed corporation at its last known | (i) >> | |
| The agency is terminated and t this statement is filed. | he office discontinued on the 31st day after the date | on which | Ö |
| | (Signature of Resigning Agent) | | <i>(-}</i> |
| If signing on behalf of an entity | y: | | |
| Travis Crabtree | | | |
| | (Typed or Printed Name) | | |
| Member | | | |
| | (Capacity) | | |

Fee for filing this document:

\$87.50 - Active Corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314