P93000077024 ROBERT T. MAHER, ESQ.

CERTIFIED CIRCUIT COURT MEDIATOR
CERTIFIED COUNTY COURT MEDIATOR
BUSINESS LAW
CONSTRUCTION & LIEN LAW

1601 JACKSON STREET
SUITE 201
FORT MYERS, FLORIDA 33901
(941) 337-1707
(941) 337-1907 FAX
rmaherbob@aol.com

March 18, 2002

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Secretary of State .
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Compass Oil, Inc.

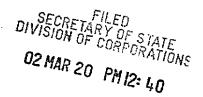
Dear Madam or Sir:

Enclosed is my resignation as registered agent for the above named for profit corporation together with my check in the amount of \$ 35.00 for the filing fee.

Sincerely yours,

Robert T. Maher

RA resign



RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of section 607.0502(2), Florida Statutes, the undersigned, Robert T. Maher, hereby resigns as Registered Agent for Compass Oil, Inc.

A copy of this resignation was mailed to the above corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

ROBERT T. MAHER 3/18/02