

P99000026256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

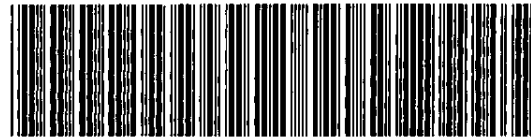
(Business Entity Name)

(Document Number)

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11 SEP -6 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Resignation of Corporate Officer

(Name of Corporation)

DOCUMENT NUMBER: 8990000216256

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 G. Flick

(Name of Person)

Compass Group, Inc.

(Name of Firm/Company)

961687 Gateway Blvd. #201M

(Address)

Amelia Island, FL 32034

(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**


FILED
11 SEP -6 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Amy K. Shuster, hereby resign as Secretary/Treasurer
(Title)

of Compass Group, Inc.
(Name of Corporation)

P99000026256, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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