

P05000129708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resign
C. Coulliette NOV 27 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Crowley Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000129708

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Linda Willms
(Name of Person)

The Crowley Group, Inc., dba RE/MAX Properties
(Name of Firm/Company)

2000 Webber Street
(Address)

Sarasota, FL 34239
(City/State and Zip Code)

For further information concerning this matter, please call:

Linda Willms at (941) 316-6567
(Name of Person) (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

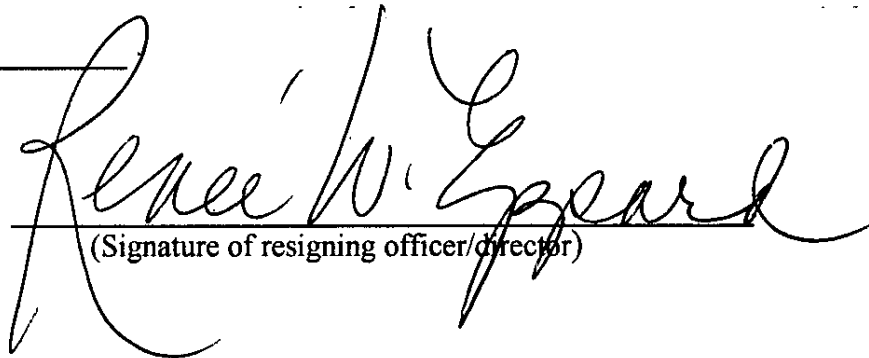
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Renee Eppard, hereby resign as Vice President
of The Crowley Group, Inc.

P05000129708, 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

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