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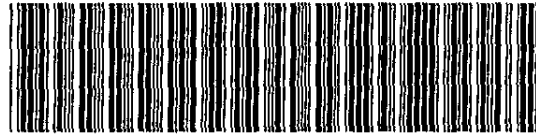
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Crowley Group, Inc.

(Name of Corporation)

DOCUMENT NUMBER: L07508

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.

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Carla Rayman, hereby resign as Vice President
(Title)

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

L07508, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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04 DEC 10 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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