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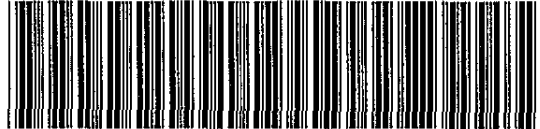
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DIVISION OF CORPORATIONS
2005 AUG 22 AM 9:26

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MORGAN, CROWE & ASSOCIATES, INC.

(Name of Corporation)

DOCUMENT NUMBER:

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

Please return all correspondence concerning this matter to the following:

Walter S. Morgan

(Name of Person)

Morgan, Crowe & Associates, Inc.

(Name of Firm/Company)

21245 S. Buckhill Rd.

(Address)

Clermont, Fl. 34715

(City/State and Zip Code)

For further information concerning this matter, please call:

Walter S. Morgan

(Name of Person)

at (407) 948-5467

(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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 AUG 22 AM 9:26

I, Tony Crowe, hereby resign as President/Secretary
(Title)

of MORGAN, CROWE & ASSOCIATES, INC.
(Name of Corporation)

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