

P05000129708

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resignation
of
officer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AOR
2/22/07

TRANSMITTAL 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.

(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

(Name of Person)

at (941) 316-6567

(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

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RE/MAX Properties

Ronald A. Struthers, PA
Broker Associate
Senior Investment Advisor



Feb. 14.2007

Memo to **Crowley Group, Inc.**
From **Ronald A. Struthers, P.A.**
Subject **resignation of officer position**

RE: **The Crowley Group, Inc.**
 Document: P05000129708

Please be advised that I am tendering my resignation as a Vice President of the Crowley Group, Inc. effective today, February 14, 2007.

Thank you

A handwritten signature in black ink, appearing to read "Ronald A. Struthers".

Ronald A. Struthers, P.A.