

P05000129708

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Officer Resign  
Erin Murphy  
12/12/07

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

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

**DOCUMENT NUMBER:** P050000129708

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)

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 ) 954-5454  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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TALLAHASSEE, FLORIDA

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

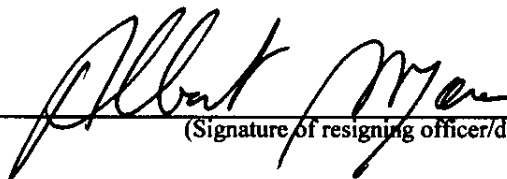
**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Albert Myara, hereby resign as Vice President  
(Title)

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

P05000129708, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

  
(Signature of resigning officer/director)

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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