

P05000129708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Officer Resign
Elin Murphy
1/17/08*

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.

(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.

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

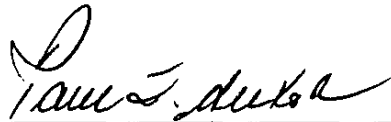
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Paul DuKor, 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)

FILED
08 JAN 11 PM 2:57
CLERK 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