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COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: The Crowley Group, Inc.
(Name of Corporation) DOCUMENT NUMBER: P05000129708
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filin
Please return all correspondence concerning this matter to the following:
Linda Willms
(Name of Person)
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:
Peter M. Crowley 941 316-6569
Peter M. Crowley at (941) 316-6569 (Name of Person) (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

10 APR 26 AM II: 21 Peter M. Crowley President , hereby resign as (Title) The Crowley Group, Inc. (Name of Corporation) P05000129708 ____, a corporation organized under the laws of the State of (Document Number, if known)

igning officer/director)

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