P05000/29708

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April 28, 2010

LINDA WILLMS CROWLEY GROUP, INC. 2000 WEBBER STREET SARASOTA, FL 34239

SUBJECT: THE CROWLEY GROUP, INC.

We have received your document for THE CROWLEY GROUP, INC.. However, the document has not been filed and is being returned for the following:

The fee to file your document is \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts Regulatory Specialist II

Letter Number: 310A00010489



OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I. Judith A. Crowley | , hereby resign as Director | |
|--|--|-------|
| -7 | (Title) | |
| of The Crowley Group, Inc. | | |
| (N | ame of Corporation) | • |
| P05000129708 (Document Number, if known) | , a corporation organized under the laws of the State of | |
| Florida | 10 MAY -5 PH SECRETARY OF FALLAHASSEE. | FILED |
| Lui | (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