

LO5000093866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

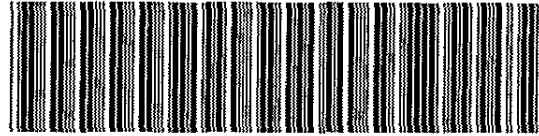
(Business Entity Name)

(Document Number)

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A handwritten signature or initials in the bottom right corner of the page.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WILLOW INVESTMENT GROUP LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Resignation of Member, Managing Member or Manager and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

TERESA KOZLOWSKI
(Name of Person)

WILLOW INVESTMENT GROUP LLC
(Firm/Company)

200 CAPRI ISLES BLVD., STE 7-G
(Address)

VENICE, FL 34292
(City/State and Zip Code)

For further information concerning this matter, please call:

TERESA KOZLOWSKI at (941) 486-8394
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee &
Certified Copy

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, WIKTOR CZESLAWSKI, hereby resign as MANAGING MEMBER
(Title)

of WILLOW INVESTMENT GROUP LLC,
(Limited Liability Company)

a limited liability company organized under the laws of the State of FLORIDA,

and affirm that the limited liability company has been notified in writing of the resignation.

Wiktor Czeslawski
(Signature of resigning manager, managing member or member)

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FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

September 6, 2006

**TO: Willow Investment Group, LLC
200 Capri Isles Blvd., Ste 7-G
Venice, FL 34292**

ATTN: Teresa Kozlowski

**FROM: Wiktor Czeslawski
23516 Peachland Blvd.
Port Charlotte, FL 3395**

CC: Matthew G. Palentchar, Esq., P.A.

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DIVISION OF CORPORATIONS
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Dear Ms. Kozlowski:

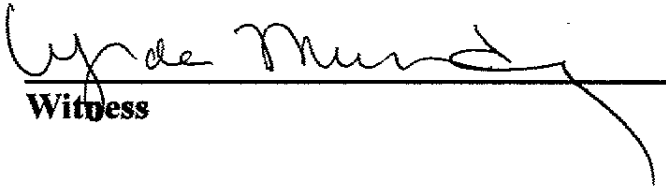
**Please be informed that I, Wiktor Czeslawski, hereby resign as a
Managing Member of Willow Investment Group LLC as of September
6, 2006.**

Sincerely,



Wiktor Czeslawski

9-06-06
Date



Witness

9-06-06
Date