## F0800000H301

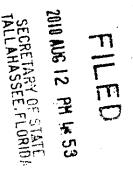
(Re	equestor's Name)	
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## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: MDI Holdings, Inc.
(Name of Corporation)
DOCUMENT NUMBER: F08000004301
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Rebekah M. Kurdziel, Esq.
(Name of Person)
Holden, Carpenter, Roscow & Kurdziel, PL
(Name of Firm/Company)
5608 NW 43rd Street
(Address)
Gainesville, Florida 32653
(City/State and Zip Code)
For further information concerning this matter, please call:
Rebekah M. Kurdziel at (352 ) 373-7788  (Name of Person) (Area Code & Daytime Telephone Number)
(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

TO:

## FILED

## OFFICER / DIRECTOR RESIGNATION 2010 AUG 12 PM 14 53 FOR A CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lynn Caruthers	, hereby resign as Director		
,		(Title)	
<sub>f</sub> MDI Holdings, Inc.			
	ne of Corporation)	· · · · · · · · · · · · · · · · · · ·	
F08000004301 (Document Number, if known)	, a corporation organized under	the laws of the State of	
Delaware			
2			

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