

F99000003880

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

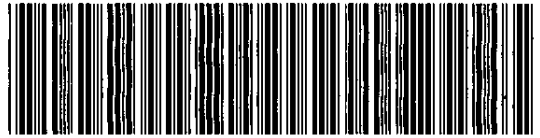
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TALLAHASSEE, FLORIDA

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APR 02 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Medical Development International LTD., Inc.
(Name of Corporation)

DOCUMENT NUMBER: F99000003880

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)

Brashear, Marsh, Kurdziel & McCarty, PL

(Name of Firm/Company)

926 NW 13th Street

(Address)

Gainesville, FL 32601

(City/State and Zip Code)

For further information concerning this matter, please call:

Rebekah M. Kurdziel, Esq.

(Name of Person)

at (352) 336-0800

(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, Richard Willich, hereby resign as President
(Title)

of Medical Development International LTD., Inc.
(Name of Corporation)

F99000003880, a corporation organized under the laws of the State of
(Document Number, if known)

Delaware.

R. Willich

(Signature of resigning officer/director)

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SECRETARY 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