

F99000003880

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off. Resign.

TB

SEP 22 2010

**HOLDEN, CARPENTER,
ROSCOW & KURDZIEL, P.L.**

Attorneys and Counselors at Law

September 20, 2010

Amendment Section
Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32314

Re: Medical Development International LTD., Inc., Document Number F99000003880

Dear Sir or Madam,

Enclosed please find the following for filing:

(1). Officer/Director Resignation Letter for Daniel Stoll as Secretary of the above referenced corporation; and

(2). Check in the amount of thirty-five dollars (\$35.00) for the filing fees.

Please return all correspondence regarding this to my attention at the above address. Please do not hesitate to contact my office if you have any questions concerning this matter. Thank you in advance for your assistance.

Kind regards,
Holden, Carpenter, Roscow & Kurdziel, PL



Rebekah M. Kurdziel, Esq.

RMK/ag
Encls.

September 3
~~August~~ _____, 2010

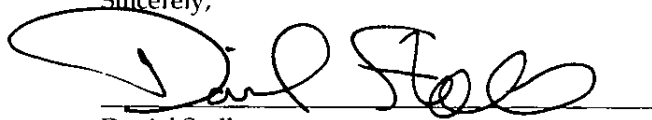
Medical Development International LTD, Inc.
90 Fort Wade Road
Ponte Vedra, Florida 32081

Re: Resignation as Secretary

Dear Board of Directors:

I hereby tender my resignation as Secretary of Medical Development International LTD, Inc., document number F99000003880, a corporation organized under the laws of the State of Delaware, effective immediately.

Sincerely,

A handwritten signature in black ink, appearing to read "Daniel Stoll", written over a horizontal line.

Daniel Stoll

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA