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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 Res 07
9-14-07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JOHN LINDT DEVELOPMENT CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: P 06 0000 9 9572

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Beverly A. LINTON-DAVIS
(Name of Person)

Beverly A. LINTON-DAVIS, P.A.
(Name of Firm/Company)

5921 Hollywood Blvd.
(Address)

Hollywood, FL 33021
(City/State and Zip Code)

For further information concerning this matter, please call:

Beverly Davis at (954) 963-9400
(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

RESIGNATION AS DIRECTOR OF THE CORPORATION

I, the undersigned director of JOHNLINDT DEVELOPMENT CORPORATION, a Florida Corporation, do hereby tender my resignation, to take effect upon the adjournment of the meeting of the Board of Directors at which said resignation is accepted.

DATED the 13TH DAY OF JUNE, 2007



ADRIAN B. JOHNSON

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TALLAHASSEE, FLORIDA