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HILDER & ASSOCIATES, P.C.

ATTORNEYS AT LAW 819 Lovett Boulevard Houston, Texas 77006-3905

Telephone (713) 655-9111 Facsimile (713) 655-9112 philip@hilderlaw.com www.hilderlaw.com

September 24, 2010

CERTIFIED MAIL RRR No. 7009 1410 0002 346 3906

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

RE: RESIGNATION OF MARSHA D. WILLIAMS

To:

Amendment Section
Division of Corporations

We represent Marsha D. Williams who is presently listed as the President of **Hermann Medical Supplies IV**, Inc., a Florida Corporation. Submitted for filing are an Officer/Director Resignation form and fee.

Please return all correspondence concerning this matter to Hilder & Associates, P.C., 819 Lovett, Houston, Texas 77006. For further information please call James G. Rytting at 713-655-9111.

Enclosed with the resignation form is a check in the amount of \$35.00 payable to the Florida Department of State.

With regards, HILDER & ASSOC

James G. Rytting

JGR/jf

OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION

I, MARSHA D. WILLIAMS, hereby resign as President of HERMANN MEDICAL SUPPLIES IV INC., document number, P08000058175, a corporation organized under the laws of the State of Florida.

Signed: Marsha D. Williams

Dated: /0/5/2010