

P1000000 40037

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TALLAHASSEE, FLORIDA

08/26/10
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MDI Healthcare Solutions, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P10000040037

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 N.W. 43rd Street

(Address)

Gainesville, Florida 32653

(City/State and Zip Code)

For further information concerning this matter, please call:

Rebekah Kurdziel

(Name of Person)

at (352) 373-7788

(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, Theodore Willich, hereby resign as Vice-President
(Title)

of MDI Healthcare Solutions, Inc.
(Name of Corporation)

P10000040037, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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

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