

PI0000040037

(Requestor's Name)

(Address)

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(Business Entity Name)

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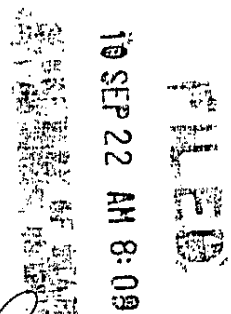
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OLD Resign.

9/23/10

Dc

HOLDEN, CARPENTER,  
ROSCOW & KURDZIEL, PL

*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: MDI Healthcare Solutions, Inc., Document Number P10000040037

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

MDI Healthcare Solutions, 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 MDI Healthcare Solutions, Inc., document number P10000040037, a corporation organized under the laws of the State of Florida, effective immediately.

Sincerely,

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

Daniel Stoll

FILED  
10 SEP 22 AM 8:09  
CLERK OF CIRCUIT COURT  
JACKSONVILLE, FLORIDA