

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MDI Technologies, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P10000040446

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 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 at (352) 373-7788
(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

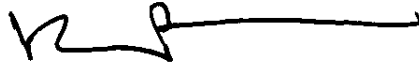
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Richard Willich, hereby resign as President
(Title)

of MDI Technologies, Inc.
(Name of Corporation)

P10000040446, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

FILED
2010 AUG 25 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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