

P98000101996

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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*Off Resign  
T. Lewis*

07/22/05--01049--002

<sup>35.00</sup>  
\*\*245.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MDI CONSULTING INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P 98000101996

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

Please return all correspondence concerning this matter to the following:

BRIGITTE L MARK  
(Name of Person)

**LOCATION:**

MDI CONSULTING INC / THE RARE OLIVE  
(Name of Firm/Company)

1601 E 7th AVENUE  
(Address)

TAMPA FL 33605  
(City/State and Zip Code)

*Note:  
Corporation  
Registered Agent  
Address  
2914 Bayway Rd  
Brandon FL 33511*

For further information concerning this matter, please call:

DEBORAH SPRINGBORN 813 956 0965  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

*CK# 2474 7/18/05*

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

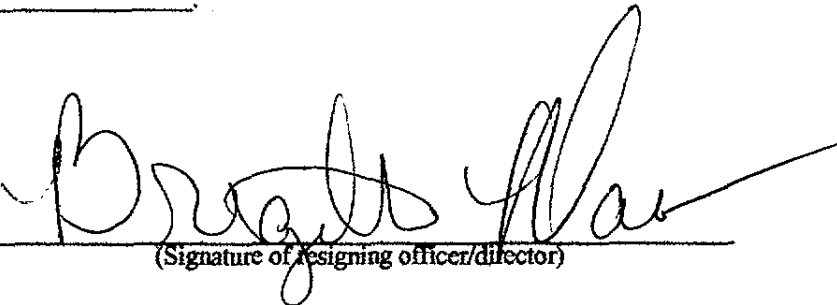
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TALLAHASSEE, FLORIDA

I, BRIGITTE MARK, hereby resign as VICE PRES.  
(Title)

of M.D.I. CONSULTING INC.  
(Name of Corporation)

P98000101996, 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