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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ACERTION, INC
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

GERARD BLACKIE
(Name of Person)

ACERTION, INC.
(Name of Firm/Company)

373 BRADEN AVENUE
(Address)

SARASOTA FL 34243
(City/State and Zip Code)

For further information concerning this matter, please call:

GERARD BLACKIE at (941) 346-3179
(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

December 31, 2002

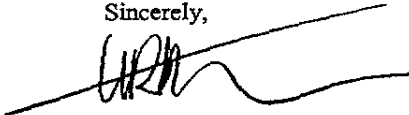
The Board of Directors
David Lenosky, President and CEO
Acertion, Inc.
373 Braden Avenue
Sarasota FL 34243

Dear David,

It is with regret that I tender my resignation as a director and officer for Acertion, Inc., effective as of the above date.

I am more than happy to stay available to assist the company in a non-executive capacity to do what is necessary to assist you with the direction the company, as needed. Please let me know if there is anything I can do to be of help.

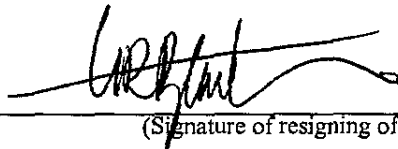
Sincerely,



Gerald Blackie

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, GERARD BRADIE, hereby resign as Director
(Title)
of ACERTON, INC, 373 BRADEN AVE SARASOTA
(Name of Corporation)
P00000052492, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

04 MAR 26 AM 8:27
STATE
TALLAHASSEE, FLORIDA

FILED

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