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Acertx, Inc.

107 Hillcrest Court Stuart, Florida 34996

July 26, 2004



Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Dissolution

Dear Sir or Madam:

The enclosed Articles of Dissolution and fees are submitted for filing. Please return all correspondence concerning this matter to the following.

Gerald F. Herrmann 107 Hillcrest Court Stuart, Florida 34996

For further information concerning this matter, please call Gerald F. Herrmann at 772-349-9205. I have enclosed my check in the amount of \$55.00 for filing and a certified copy.

Verf truly yours, Mallar Gerald F. Herrmann

ACERTX, INC. ARTICLES OF DISSOULUTION

- 1. The name of the Florida Corporation is Acertx, Inc., with its principal office at 107 Hillcrest Court, Stuart, Florida 34996.
- 2. The shareholders approved the dissolution of the corporation on July 23, 2004.
- 3. The corporation is no longer conducting any business and has not conducted any business during the past year.
- 4. All debts, obligations and liabilities of the Corporation have been paid or discharged.
- 5. All remaining property and assets have or will be distributed among the shareholders in accordance with their respective shareholder interest.
- 6. There are no suits pending against the corporation or its shareholders in any court

Signature:

Typed or Printed name

Jerald Herrmann

JUL 28 PH 4: 30