

PO1000066732

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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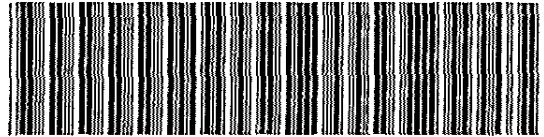
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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APR 07 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ACLARIAN, INC.

(Name of Corporation)

DOCUMENT NUMBER: P01000066732

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

Please return all correspondence concerning this matter to the following:

ROBERT J. DECECCO

(Name of Person)

ACLARIAN, INC.

(Name of Firm/Company)

6751 PROFESSIONAL PARKWAY WEST, STE 104

(Address)

SARASOTA, FL 34240

(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT J. DECECCO

(Name of Person)

at (941) 518-3538

(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

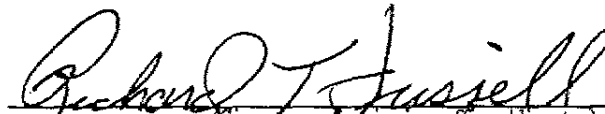
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, RICHARD T. FRISSELL, hereby resign as SECRETARY
(Title)

of ACLARIAN, INC.
(Name of Corporation)

P01000066732, 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

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TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:

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