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JAMES F. GRAY

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October 19, 2000

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399  
(850) 488-9000

By FEDEX Delivery

Re: Roy Duenas  
Alert Technologies, Inc.

600003433616--8  
-10/20/00--01055--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please find the following:

- (1) Original Resignation of Registered Agent of Roy Duenas from Alert Technologies, Inc. and check number 0136 in the amount of \$35.00 for your filing fee; and
- (2) Original Officer/Director Resignation of Roy Duenas from Alert Technologies, Inc. and check number 0137 in the amount of \$35.00 for your filing fee.

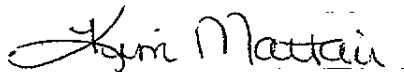
STATE  
TALLAHASSEE, FLORIDA

00 OCT 20 PM 2:19

FILED

Please contact our office if you have any questions or concerns.  
Thank you.

Sincerely,

  
Kimberly A. Mattair  
Legal Assistant

OF Res  
10-30-00  
HHS

JFG/kam  
enc.

cc: Roy Duenas

**OFFICER / DIRECTOR RESIGNATION**

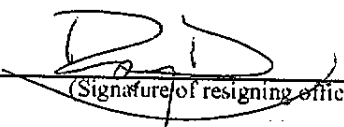
**FILED**  
00 OCT 20 PM 2:19  
TALLAHASSEE, FLORIDA  
CLERK OF STATE

I, Roy Duenas, hereby resign as President & Director  
(Title)

of Alert Technologies, Inc.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**