

F96000001372

Douglas Shane Hackett

1900 Alaqua Drive
Longwood, Florida 32779

March 20, 2000

Florida Department of State
Katherine Harris
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Re: Resignation as Officer of Consulting Concepts, Inc.

Please find enclosed a copy of my resignation letter as officer/director of Consulting Concepts, Inc.; a corporation organized under the laws of the State of Florida. I did not authorize nor did I act in a capacity as an officer or director of this company. The effective date of my resignation was March 18, 1996.

Please remove my name from the State corporate records as officer.

Sincerely,



Douglas Shane Hackett

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Longwood, Florida 32779

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

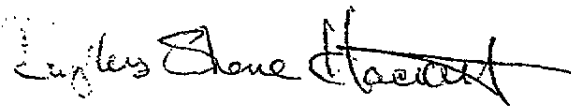
March 18, 1996

Consulting Concepts, Inc.
Board of Directors
In care of:
Mr. Greg Lustig
921 Douglas Ave.
Altamonte Springs, Florida 32714.

Re: Resignation as Officer/Director.

I have just been made aware that I am listed as an officer/director for Consulting Concepts, Inc. I have never attended a directors meeting or board meeting for the company and choose not to serve in any capacity for the company. I, Douglas Shane Hackett, hereby resign as officer/director of Consulting Concepts, Inc. The effective date of my resignation will be immediate.

Sincerely,



Douglas Shane Hackett