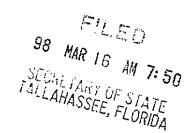
F9700003931  Pames 3. Byrd, In. Requestor's Name  1200 W. 5.R. 434 Ste In Address  Longwood 71. 32756  Qty/State/Zip Phone #  CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):		
1		
Mail out  NEW FILINGS  Profit  NonProfit  Limited Liability  Domestication  Other	Will wait Photocopy  AMENDMENTS  Amendment  Resignation of R.A., Officer/ Director  Change of Registered Agent  Dissolution/Withdrawal  Merger	Certificate of Status  400002457874803/16/9801048014 *******70.00 ******35.00
Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION  Foreign  Limited Partnership  Reinstatement  Trademark  Other	0/D Messeg.  VS MAR 1 9 1998
		Examiner's Initials

## JAMES S. BYRD, JR. 1200 W. S.R. 434, SUITE 110 LONGWOOD, FLORIDA 32750 (407) 831-7651



March 10, 1998

Dean Heller, Secretary of State State of Nevada Division of Corporations Capitol Complex Carson City, Nevada 89710

RE: Resignation of Officer of Fortune Financial Systems, Inc.

I, JAMES S. BYRD, JR., hereby resign as President and C.E.O. of FORTUNE FINANCIAL SYSTEMS, INC., a corporation organized under the laws of the State of Nevada and affirm that the corporation has been notified in writing of the resignation. The effective date of my resignation was July 31, 1997.

James S. Byrd, Jr.