

F97000003931

Douglas Shane Hackett  
1900 Alaqua Drive  
Longwood, Florida 32779

FILED  
00 MAR -9 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 1, 2000

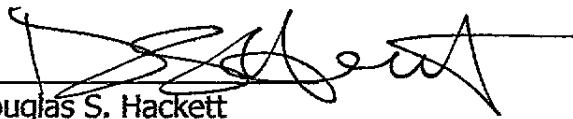
Florida Department of State  
Katherine Harris  
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-03/09/00--01048--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Resignation as President of FORTUNE FINANCIAL SYSTEMS of NEVADA, Inc.

I, Douglas S. Hackett, hereby resign as President of Fortune Financial Systems of Nevada, Inc.; a corporation organized under the laws of the State of Nevada and affirms that the corporation has been notified in writing of the resignation. The effective date of my resignation was November 1, 1999.

Please remove my name from the State corporate records as Officer and/or Director.

  
Douglas S. Hackett

*o/d resig.*

V. SHEPARD MAR 21 2000

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Douglas Shane Hackett**

1470 Big Bald Road.  
Mars Hill, North Carolina 28754  
828-689-9537 home  
828-689-9469 fax

November 1, 1999

Fortune Financial Systems, Inc.  
Board of Directors

Re: Resignation as Officer of Fortune Financial Systems, Inc.

I, Douglas Shane Hackett, hereby resign as officer and President of Fortune Financial Systems, Inc. a corporation organized under the laws of the State of Nevada. My effective date of my resignation will be immediate.

Sincerely,



Douglas Shane Hackett