

F97000005107

Douglas Shane Hackett
1900 Alaqua Drive
Longwood, Florida 32779

FILED
00 MAR -9 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 1, 1999

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--010
*****35.00 *****35.00

RE: Resignation as Officer of INTERNET SUCCESS SYSTEMS, INC.

I, Douglas S. Hackett, hereby resign as officer and vice president of INTERNET SUCCESS SYSTEMS, 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 February 19, 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

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Longwood, Florida 32779

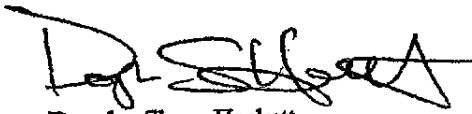
February 19, 1999

Internet Success Systems, Inc.
Board of Directors

Re: Resignation as Officer of Internet Success Systems, Inc.

I, Douglas Shane Hackett, hereby resign as officer and Vice President of Internet Success 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