F9700005113

Douglas Shane Hackett 1900 Alaqua Drive Longwood, Florida 32779

January 1, 1999

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

500003163615--7 -03/09/00--01048--023 *****35.00 *****35.00

RE: Resignation as Officer of dba MARKETCOMM and FORTUNE MARKETING INTERNATIONAL, INC.

I, Douglas S. Hackett, hereby resign as officer of dba MARKETCOMM and FORTUNE MARKETING INTERNATIONAL, 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

0/0 resign

FILED

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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 Marketing International Inc. Board of Directors

Re: Resignation as Officer of Fortune Marketing International, Inc. dise Market Comm

I, Douglas Shane Hackett, hereby resign as officer and President of Fortune Marketing International, 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