

F97000005409

Douglas Shane Hackett
1900 Alaquia Drive
Longwood, Florida 32779

FILED
00 MAR -9 PM 12:54
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

800003163598--2
-03/09/00--01048--020
*****35.00 *****35.00

RE: Resignation as Officer of FORTUNE MANAGEMENT SERVICES, dba
INNOVATIVE MANAGEMENT SERVICES.

I, Douglas S. Hackett, hereby resign as officer of FORTUNE MANAGEMENT
SERVICES, dba INNOVATIVE MANAGEMENT SERVICES; 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

FILED
00 MAR -9 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Douglas Shane Hackett
1900 Alaqua Dr.
Longwood, Florida 32779

February 19, 1999

Fortune Management Services, Inc.
Board of Directors

Re: Resignation as Officer of Fortune Management Services, Inc. ^{Inc.} ~~aka Innovative Management Services.~~

I, Douglas Shane Hackett, hereby resign as officer of Fortune Management Services, 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