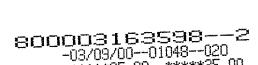
F9700005409

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



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.

OD 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, also 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,

Complete Shane Hackett