

F97000005410

Douglas Shane Hackett  
1900 Alaqua Drive  
Longwood, Florida 32779

FILED  
00 MAR -9 PM 2:38  
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--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Resignation as Officer of SUCCESS CONSULTING, INC.

I, Douglas S. Hackett, hereby resign as President and Secretary of SUCCESS CONSULTING, 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 22, 1999.

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

  
Douglas S. Hackett

*o/p resign.*

V. SHEPARD MAR 21 2000

FILED  
00 MAR -9 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Douglas Shane Hackett**  
1900 Alaquia Dr.  
Longwood, Florida 32779

February 19, 1999

Success Consulting, Inc.  
Board of Directors

Re: Resignation as Officer of Success Consulting, Inc.

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

Sincerely,

A handwritten signature in black ink, appearing to read 'D. Hackett', with a stylized flourish at the end.

Douglas Shane Hackett