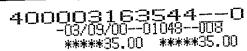
## F97000005410

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 Taliahassee, Florida 32314



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/D resig.

FILED

OO MAR -9 PM 2: 38

TALLAHASSEE, FLORIDA

## Douglas Shane Hackett 1900 Alaqua 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,

Douglas Shane Hackett