

F97000005411

Douglas Shane Hackett
1900 Alaqua Drive
Longwood, Florida 32779

FILED
00 MAR -9 PM 2:53
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--003
*****35.00 *****35.00

RE: Resignation as Officer and Director of BUSINESS SUCCESS SYSTEMS, INC.

I, Douglas S. Hackett, hereby resign as officer and director of BUSINESS SUCCESS SYSTEMS, 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 August 15, 1999.

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


Douglas S. Hackett

O/D Resig.

V. SHEPARD MAR 21 2000

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Longwood, Florida

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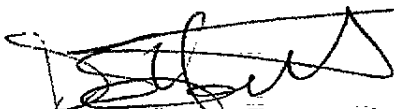
August 15, 1998

Business Success Systems, Inc.
Board of Directors

Re: Resignation as Officer of Business Success Systems Inc.

I, Douglas Shane Hackett, hereby resign as director and officer of Business Success Systems, 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