

P930000011349

Douglas Shane Hackett

1900 Alaqua Drive
Longwood, Florida 32779

March 20, 2000

Florida Department of State
Katherine Harris
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
00 APR -5 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

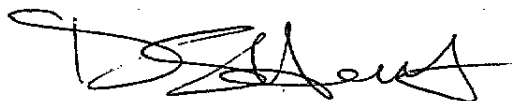
900003196529--7
-04/05/00--01027--015
*****35.00 *****35.00

Re: Resignation as Officer of Charles J. Givens Lecture Development
Organization, Inc.

Please find enclosed a copy of my resignation letter as officer/director of Charles J. Givens Lecture Development Organization, Inc.; a corporation organized under the laws of the State of Florida. I did not authorize nor did I act in a capacity as an officer of this company. The effective date of my resignation was March 18, 1996.

Please remove my name from the State corporate records as officer.

Sincerely,



Douglas Shane Hackett

o/o resig.

V. SHEPARD APR 13 2000

FILED
00 APR -5 PM 2: 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Douglas Shane Hackett
1900 Alaqua Dr.
Longwood, Florida 32779

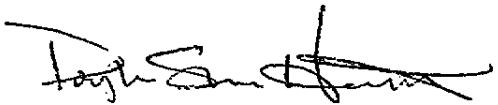
March 18, 1996

Charles J. Givens Lecture Development Organization, Inc.
Board of Directors
In care of:
Mr. Greg Lustig
921 Douglas Ave.
Altamonte Springs, Florida 32714.

Re: Resignation as Officer/Director of Charles J. Givens Lecture Development Organization, Inc.

I have just been made aware that I am listed an officer/director for Charles J. Givens Lecture Development Organization, Inc. I have never attended a directors meeting or board meeting for the company and choose not to serve in any capacity for the company. I, Douglas Shane Hackett, hereby resign as officer/director of Charles J. Givens Lecture Development Organization, Inc. The effective date of my resignation will be immediate.

Sincerely,



Douglas Shane Hackett