P94000017374

Mrs. Shane Hackett
1900 Alaqua Drive
Longwood, FL 32779

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1		
(Corporation Name)	(Document #) 70003157457 — -03/13/000112101 *****35.00 ******35	
(Corporation Name)	- (Document #)	,
(Corporation Name)	(Document #)	
4. (Corporation Name)	(Document #)	
☐ Walk in ☐ Pick up time _	Certified Copy	
Mail out Will wait	Photocopy Certificate of Status	
NEW FILINGS	<u>AMENDMENTS</u>	
 □ Profit □ Not for Profit □ Limited Liability □ Domestication □ Other 	Amendment Resignation of R.A. Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger Amendment Resignation of R.A. Officer/Director Change of Registered Agent A	
OTHER FILINGS	REGISTRATION/QUALIFICATION &	!
☐ Annual Report ☐ Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	

Examiner's Initials 22

Douglas Shane Hackett

1900 Alaqua Drive Longwood, Florida 32779

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

January 1, 1999

Re: Resignation as Officer of Fortune 21, Inc.

I, Douglas Shane Hackett, hereby resign as officer of Fortune 21, Inc.; a corporation organized under the laws of the State of Florida and affirms that the corporation has been notified in writing of the resignation. The effective date of my resignation was March 25, 1997.

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

Douglas Shane Hackett

SECRETARY OF STATE