

P94000093929

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

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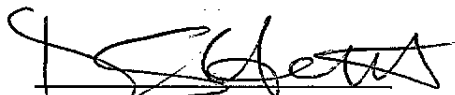
*****35.00 *****35.00

January 1, 1999

Re: Resignation as Officer of Financial Programs, Inc.

I, Douglas Shane Hackett, hereby resign as officer of Financial Programs, 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 December 1, 1995.

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



Douglas Shane Hackett

FILED
00 MAR 13 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OFFICE

T. LEWIS MAR 22 2000

Douglas Shane Hackett
1900 Alaquua Drive
Longwood, Florida 32779

FILED
00 MAR 13 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 1, 1995

Financial Programs, Inc.
Board of Directors

Re: Resignation as officer of Financial Programs, Inc.

I, Douglas Shane Hackett, hereby resign as officer of Financial Programs, Inc.; a corporation organized under the laws of the state of Florida. My effective date of my resignation will be immediate.

Sincerely,


Douglas Shane Hackett