

P97000033311

Douglas Shane Hackett
1900 Alaqua Drive
Longwood, Florida 32779

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) 300003165303--0
-03/10/00--01076--012
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait ☐ Photocopy

- ☐ Certified Copy
☐ Certificate of Service

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examined Initials

FILED
00 MAR 10 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DID
Per.

Douglas Shane Hackett
1900 Alaqua Drive
Longwood, Florida 32779

FILED
00 MAR 10 AM 9:34
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

RE: Resignation as Officer of SUCCESS MEDIA INC.

I, Douglas S. Hackett, hereby resign as director of SUCCESS MEDIA, 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, 1998.

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


Douglas S. Hackett

FILED

00 MAR 10 AM 9:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Douglas Shane Hackett
1900 Alaqua Dr.
Longwood, Florida

August 15, 1998

Success Media, Inc.
Board of Directors

Re: Resignation as Officer of Success Media Inc.

I, Douglas Shane Hackett, hereby resign as director of Success Media, 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