

P98000013838

**Douglas Shane Hackett**

1900 Alaqua Drive  
Longwood, Florida 32779

FILED STATE  
SECRETARY OF CORPORATIONS  
00 MAY -5 AM 10:27

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

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-04/10/00--01102--011  
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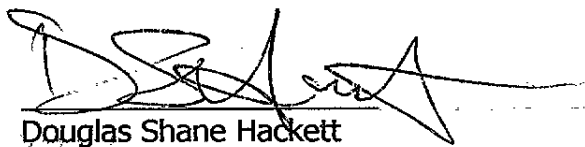
April 4, 2000

Re: Resignation as Officer of Consolidated Capital Group, Inc.

FILED STATE  
SECRETARY OF CORPORATIONS  
00 MAY -5 AM 10:27

I, Douglas Shane Hackett, hereby resign as officer of Consolidated Capital Group, 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 June 1, 1998.

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

  
Douglas Shane Hackett

*O/D resig.*

V. SHEPARD MAY 9 2000

**Douglas Shane Hackett**

1900 Alaqua Drive  
Longwood, Florida 32779

RE: **Consolidated Capital Group, Inc.**  
**Ref. Number P98000013838**

I have received your letter regarding Consolidated Capital Group.  
All I would like you to do is record my resignation with this company.

Attached is a copy of my resignation dated June 1, 1998.

Thank you for your attention to this matter.

Sincerely,

  
Douglas Shane Hackett

Rec'd 5/5

May 3, 2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY -5 AM 10: 28

**Douglas Shane Hackett**  
1900 Alaqua Drive  
Longwood, Florida 32779

June 1, 1998

Consolidated Capital Group, Inc.  
Board of Directors

Re: Resignation as officer of **Consolidated Capital Group, Inc.**

I, Douglas Shane Hackett, hereby resign as officer of Consolidated Capital Group, Inc.; a corporation under the laws of the state of Florida. My effective date of my resignation is June 1, 1998.

Sincerely,



Douglas Shane Hackett