EDWARD S. LOCASCIO P.A. 420 S. DIXIE HWY. 2K CORAL GABLES, FL 33146 City/State/Zip Phone

Office Use Only

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

(Corporation Name)	(Document #)
2. (Corporation Name)	(Document #) 700061009075 -06/28/0201037001 *****35.00 *****35.00
(Corporation Name)	(Document #)
4(Corporation Name) Walk in Pick up time Mail out Will wait	(Document #) Certified Copy Photocopy Certificate of Status
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

CR2E031(7/97)

Examiner's Initials 7 7/3/01

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FILED

02 JUN 28 AM 9: 52

TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, JACKIE BARILLAS, hereby resign as PRESIDENT/DILECTOR
of GH WORLD INC. (Name of Corporation)
a corporation organized under the laws of the State of FLOGIDA
and affirm that the corporation has been notified in writing of the resignation.
Jackie Bollo (Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314