

P08000013179

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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000123946490

Resignation
of
officer

04/21/08--01042--007 ++35.00

FILED
2008 APR 21 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
P/R
4/28/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GHI PETROLEUM, INC

(Name of Corporation)

DOCUMENT NUMBER: P08000013179

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HAMID GHALEBI

(Name of Person)

(Name of Firm/Company)

5550 NW 38TH TERRACE

(Address)

COCONUT CREEK, FL 33073

(City/State and Zip Code)

For further information concerning this matter, please call:

HAMID GHALEBI

(Name of Person)

at (954) 461-1378
(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

2008 APR 21 PM 4:46

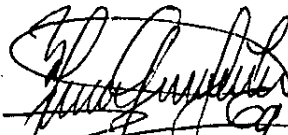
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, LIZ UZGIDEN, hereby resign as TREASURER
(Title)

of GHI PETROLEUM, INC
(Name of Corporation)

P08000013179, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314